

V13126

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KEITH OWENS COMPANY
(Name of Corporation)

DOCUMENT NUMBER: V13126

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KEITH OWENS

(Name of Person)

KEITH OWENS COMPANY

(Name of Firm/Company)

11575 MARSHWOOD LN.

(Address)

FT. MYERS, FL 33908

(City/State and Zip Code)

For further information concerning this matter, please call:

KEITH

(Name of Person)

at (239) 432-0405

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KEITH OWENS COMPANY

V13126

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

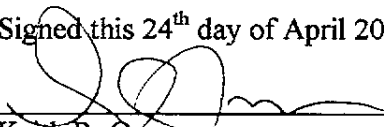
That at a duly scheduled meeting of the corporation on April 24th 2003, it was so approved that Thomas M. Owens (vice-president) and David A. Owens (treasurer) would resign as officers of said corporation. Their resignation letters are so attached to this amendment. For consideration Thomas M. Owens would sell all outstanding shares to Keith R. Owens.

It was also approved that Celeste Owens would become vice president of this date.

This amendment was adopted with an effective date of April 24th 2003.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 24th day of April 2003.



Keith R. Owens
President

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