

V60146

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DIVISION OF CORPORATIONS
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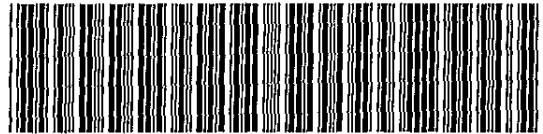
(Business Entity Name)

(Document Number)

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Amend

V SHEPARD APR 24 2003

ROBERT L. THOMAS, P.A.

ATTORNEY AT LAW

1009 SO. BAY STREET
EUSTIS, FLORIDA 32726

TELEPHONE (352) 483-321

FAX (352) 483-292

TOLL FREE 1-866-838-474

March 28, 2003

Corporate Records Bureau
Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: P & S SALES, INC.

Dear Sir:

Enclosed is an original and copy of the Amended Articles of Incorporation of this proposed corporation. Please endorse your approval on these Articles of Incorporation on the duplicate copy, certify and return to my office.

A check is enclosed to cover the following:

Filing Fee	\$ 35.00
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Thank you for your assistance.

Very truly yours,



Robert L. Thomas

RLT:st
enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 10, 2003

ROBERT L. THOMAS, P.A.
1009 SO. BAY STREET
EUSTIS, FL 32726

SUBJECT: P & S SALES, INC.
Ref. Number: V60146

We have received your document for P & S SALES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 603A00021499

Thank you

DIVISION OF CORPORATIONS

03 APR 22 PM 12:58

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

P & S SALES, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed August 24, 1992 #V60146. The following amendments of the Articles of Incorporation was adopted by the corporation:

FIRST: The name of the corporation is **P & S SALES, INC.**

SECOND: The stock previously issued to SHARON L. JENSEN and PAUL T.

JENSEN is returned to the corporation and re-issued as follows:

SHARON L. JENSEN 1,000 shares
3201 Southfork Dr.
Plymouth, FL 32768

THIRD: The officers of this corporation are amended and shall be as follows:

SHARON JENSEN, President
SHARON JENSEN, Secretary/Treasurer


FOURTH: The amendment was approved by the shareholders at a shareholders meeting on December 20, 2002. The number of votes cast for the amendment by the shareholders was sufficient for approval.

P & S SALES, INC.

By


PAUL T. JENSEN, President

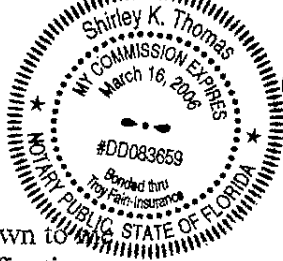
Attest:


SHARON L. JENSEN,
Secretary

STATE OF FLORIDA

COUNTY OF LAKE

The foregoing instrument was acknowledged before me on the 15 day of April, 2003 by PAUL J. JENSEN and SHARON L. JENSEN, President and Secretary, respectively, of P & S SALES, INC., a Florida corporation, on behalf of the corporation.



Shirley K. Thomas
SHIRLEY K. THOMAS
Notary Public, State of Florida
My Commission Expires: 3-16-06

(X) Personally known to me
() Produced Identification
Type of Identification Produced _____

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at place designated in these Articles of Amendment to Articles of Incorporation, I hereby accept and agree to act in this capacity.

Sharon L. Jensen
SHARON L. JENSEN