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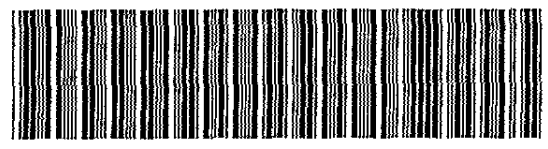
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FILED
03 DEC 19 PM 1:03
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Amend.
mm
12/30/03

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dec. 17, 2003

Re: P. A. C., Inc.

Ladies/Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of P. A. C., Inc. together with one copy of same and my check in the amount of \$35.00. Please file the Amendment.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly,



Sue Reed
151 W. Volusia Lane
Cocoa Beach, Florida 32931

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
P. A. C., INC.**

FILED
03 DEC 19 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendments adopted:

Article VIII shall be amended to include Charlotte Potter of 127 West Volusia Lane, Cocoa Beach, Florida 32931 as President.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 12, 2003.

FOURTH: Adoption of Amendments (check one)

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

The amendments were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendments:

N/A

"The number of votes cast for the amendments were sufficient for approval by N/A.

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17TH day of DECEMBER, 2003.

Signature *Sue E. Reed, Director*
By Sue Reed, Director