

398908

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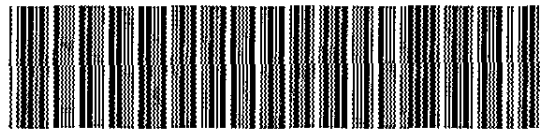
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DIVISION OF CORPORATION

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03 SEP 22 PM 4:26
TALLAHASSEE, FLORIDA
20203



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 250259 149697A

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 35.00

ORDER DATE : September 22, 2003

ORDER TIME : 9:48 AM

ORDER NO. : 250259-005

CUSTOMER NO: 149697A

CUSTOMER: Karen M. Brown, Legal Asst
Swann & Hadley, P.a.
Suite 350
1031 West Morse Boulevard
Winter Park, FL 32789

DOMESTIC AMENDMENT FILING

NAME: ARRIBAS BROTHERS COMPANY,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARRIBAS BROTHERS COMPANY, INC.**

03 SEP 22 PM
FILED
SECRETARY OF
FLORIDA
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Arribas Brothers Company, Inc.

SECOND: Amendment adopted: **THIRD:** is deleted and replaced with the following:

THIRD: The number of authorized voting common stock is 1,000. The non-voting stock is hereby converted to voting stock. The non-voting stock certificates shall be surrendered to the corporation and upon receipt by the corporation it shall issue voting stock.

THIRD: The date of the amendment's adoption is as of 15 Sept, 2003.

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

Signed as of the 15 day of Sept, 2003.

ARRIBAS BROTHERS COMPANY, INC.

BY: R J Arribas
Rudy J. Arribas, President