H02875

WILLIAM N. ASMA, P.A.
886 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787
407 656-5750
FAX: 407 656-0486

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED
02 APR 18 PM 1:25

April 1, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

RE: FRBM, Inc.

Dear Sirs:

Enclosed please find articles of amendment to FRBM, Inc. to change the capital stock provision allowing two classes of stock. I have enclosed a check in the amount of $35.00 for the filing of the amendment. Please forward to my office a copy of the articles of amendment once filed. Thank you for your cooperation.

Sincerely,

William N. Asma

gave authorization to correct the current name. 4/18 TB

WNA/sm
Enclosure

Amend.

V SHEPARD APR 19 2002

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FRBM, INC.
(Present name)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted) **Article ____**

ARTICLE -CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of $.01 per share. There will be two classes of common stock. Class A common stock will be voting stock and Class B common stock will be non-voting stock.

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: February 26, 2002

FOURTH: Adoption of Amendment(s) (Check One)

[ ] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

[ ] The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

[X] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

[ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this ______ day of ________________, 2002

Signature ______________________________.
(By the chairman or Vice chairman of the Board of Directors, President or other officer if adopted by the shareholders) Linwood Brannon

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Linwood Brannon
Type or printed name

Director
Title