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	Profit
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	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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FINFROCK ENTERPRISES, INC.

Amendment to Articles of Incorporation

Pursuant to Section 607.1001 of the Florida Statutes, **FINFROCK ENTERPRISES, INC.**, a Florida corporation (the "Corporation"), hereby adopts the following Amendment to the Articles of Incorporation (as originally adopted on June 15, 1989):

1. Article IV of the Corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE IV

Shares

The total number of shares of all classes and stock which the corporation shall have authority to issue is ten thousand (10,000), consisting of one thousand (1,000) shares of Class A Common Stock and nine thousand (9,000) shares of Class B Common Stock, each of the par value of one cent ($.01) per share. The rights and preferences granted to the holders of Class A Common Stock and Class B Common Stock are identical, except that the holders of the Class A Common Stock shall be entitled to one (1) vote per share on all matters submitted to the shareholders for a vote, and the holders of the Class B Common Stock shall have no voting rights.

2. Immediately upon the effectiveness of this Amendment to the Corporation's Articles of Incorporation, each of the one thousand (1,000) shares of Common Stock of the Corporation issued and outstanding as of the date thereof shall be automatically converted into one (1) share of Class A Common Stock.

3. The aforesaid Amendment to the Articles of Incorporation of Finfrock Enterprises, Inc. was adopted and approved by an action by written consent of the sole shareholder of the Corporation on June 27, 1998, with all shares of stock of the Corporation being voted in favor of such Amendment.

IN WITNESS WHEREOF, the undersigned corporation has caused this Amendment to the Articles of Incorporation to be signed by its duly authorized officer as of this 27th day of June, 1998.

FINFROCK ENTERPRISES, INC., a
Florida corporation

By: ______________________
ROBERT D. FINFROCK, President