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DIVISION OF CORPORATIONS

BASIC AMENDMENT
FINROCK ENTERPRISES, INC.

FILED
00 OCT 11 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amendment

10-11-00

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF FINFROCK ENTERPRISES, INC.**

Pursuant to Sections 607.1001, 607.1003 and 607.1006 of the Florida Statutes, **FINFROCK ENTERPRISES, INC.**, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **FINFROCK ENTERPRISES, INC.**
2. 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 of stock which the corporation shall have authority to issue is twenty thousand (20,000), consisting of two thousand (2,000) shares of Class A Common Stock and eighteen thousand (18,000) shares of Class B Common Stock, each of the par value of one cent (\$0.01) 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.

3. The aforesaid Amendment to the Articles of Incorporation of **FINFROCK ENTERPRISES, INC.**, was adopted and approved by written consent of the voting shareholders of the Corporation on the 10TH day of OCTOBER, 2000, with the unanimous vote in favor of such Amendment of the holders of all of the issued and outstanding shares of Class A Common stock of the Corporation, being the holders of all of the Corporation's stock entitled to vote. Such vote was sufficient for approval of this Amendment.

IN WITNESS WHEREOF, the undersigned Corporation has caused this Articles of Amendment to the Articles of Incorporation to be signed by its duly authorized officer on this 10TH day of OCTOBER, 2000.

FINFROCK ENTERPRISES, INC.
a Florida corporation

By: _____

Robert D. Finfrock, President

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