

P02000018759

ABCD EXTREME, INC.

3200 N. Palafox Street
Pensacola, FL 32501

September 9, 2002

100007725571--8
-09/13/02--01025--002
*****43.75 *****43.75

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

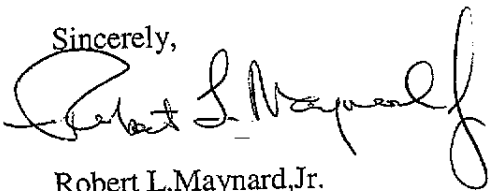
To Whom It May Concern:

Attached, please find Articles of Amendment to Articles of Incorporation of ABCD Extreme, Inc.

The relevant changes are Article II, principal office, and Article V, indicating election of officers.

If you need any additional information, please do not hesitate to call me at 850-434-6441, or cellular, @ 850-384-0107.

Sincerely,



Robert L. Maynard, Jr.
Secretary/Treasurer
ABCD Extreme, Inc.

9/19/02
Amend
SP

FILED
02 SEP 13 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

35⁰⁰ - filing fee
8⁷⁵ - certified copy of amendment

43.75

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 SEP 13 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ABCD EXTREME, INC.

(present name)

PO2000018759

(Document Number of Corporation (If known))

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 II - PRINCIPAL OFFICE

The principal place of business/ mailing address is amended as follows: 3200 N. PALAFOX ST.
PENSACOLA, FL 32501

ARTICLE V - INITIAL OFFICERS/DIRECTORS : amended as follows:

BRIAN P. O'SULLIVAN, JR.
4965 CASTAYLS RD.
PENSACOLA, FL 32504
PRESIDENT

ROBERT L. MAYNARD, JR.
301 W. MALLORY ST.
PENSACOLA, FL 32501
SECRETARY/TREASURER

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:

N/A

THIRD: The date of each amendment's adoption: FEBRUARY 18, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

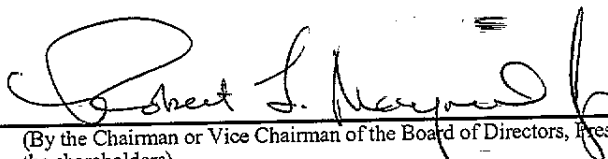
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

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

- 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 9th day of SEPTEMBER, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERT L. MAYNARD, JR

(Typed or printed name)

SECRETARY/TREASURER

(Title)