

ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON  
CHARTERED

P97000075245

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Reply To: Sarasota

August 7, 2001

Please refer to our file number:  
8626-1  
Writer's Direct Line:  
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Thaynes@Abelband.com

Bureau of Corporate Records  
Division of Corporations  
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-08/09/01--01050--016  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Band Family Investments, Inc.

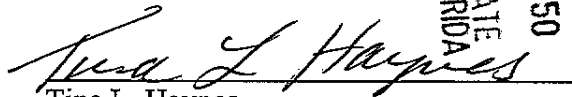
Dear Sir or Madam:

Enclosed please find original and duplicate **Articles of Amendment** to the Articles of Incorporation for the referenced Corporation, together with a check in the amount of \$43.75 to cover the following:

Filing of the Amendment \$35.00  
Certified copy of the Amendment 8.75

Please return the certified copy of the Amendment to the undersigned.

Very truly yours,

  
Tina L. Haynes  
Corporate Assistant

FILED  
01 AUG -9 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

/th

Enclosures

N/C

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
BAND FAMILY INVESTMENTS, INC.

FILED  
01 AUG -9 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, certifies that:

1. He is the President of BAND FAMILY INVESTMENTS, INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on August 29, 1997.

2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the Shareholders and the Board of Directors, by written consent in lieu of a meeting, dated May 7, 2001. The number of votes cast by the Shareholders and Board of Directors was sufficient for approval.

3. ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE I

NAME

The name of this Corporation shall be:

MD FAMILY INVESTMENTS, INC.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 7<sup>th</sup> day of August, 2001.

  
\_\_\_\_\_  
DAVID S. BAND  
President