

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

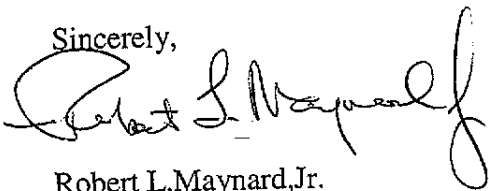
To Whom It May Concern:

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.

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

9/19/02  
Amend  
SP

35<sup>00</sup> - filing fee  
8<sup>75</sup> - certified copy of amendment  

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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

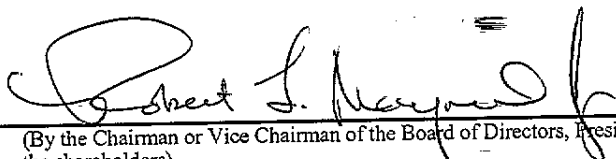
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- 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 9<sup>th</sup> 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)