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A PROFESSIONAL LIMITED LIABILITY COMPANY

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Board Certified - Wills, Trusts & Estates

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August 21, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300007307933--4
-08/23/02--01034--022
*****43.75 *****43.75

Re: Roepnack Corporation

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Amendment of Roepnack Corporation, a Florida corporation. Also enclosed please find a check in the amount of \$43.75 to cover the following costs:

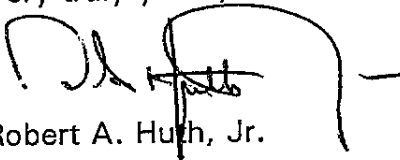
\$35.00
\$ 8.75

Filing Fee
Certified Copy

If the enclosed document meets with your approval, please file it with your Office and return a certified copy to the attention of the undersigned.

If you have any questions with regard to the enclosed, please feel free to contact the undersigned.

Very truly yours,


Robert A. Huth, Jr.

RAH:llb
Enclosures

Amendment
LFS
8-30-02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 23 PM 1:22

**ARTICLES OF AMENDMENT
OF
ROEPNACK CORPORATION
A FLORIDA CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 23 PM 1:21

1. The name of the Corporation is ROEPNACK CORPORATION (the "Corporation").

2. Article III of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE III. CAPITAL STOCK

The Corporation shall have a total of 100,000 shares of authorized Common Stock, which shall consist of two classes of stock. The first class shall be 90,000 shares of Voting Common Stock with a par value of \$1.00 and the second class shall be 10,000 shares of Non-Voting Common Stock with no par value.

3. Article VII of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE VII. DIRECTORS

This Corporation shall have three directors initially. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws of the Corporation, but shall never be less than one.

4. The foregoing amendments were unanimously adopted by all of the Directors and all of the Shareholders of the Corporation eligible to vote by a Written Consent signed by them on 13 August 2002, manifesting their intention that these amendments to the Articles of Incorporation be adopted. The number of votes cast for the amendment was sufficient for approval by the Stockholders.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 13 day of August, 2002.

ROEPNACK CORPORATION, a Florida
corporation

By:



DAVID H. ROEPNACK, President