

411548



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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

M.B.R. Industries

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| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A. Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

- Certificate of FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Ordered By: _____

Date: _____

Amend
3/19/98

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 6, 1998

UCC Filing & Search Services

Tallahassee, FL

SUBJECT: M.B.R. INDUSTRIES, INC.
Ref. Number: 411548

Corrected

We have received your document for M.B.R. INDUSTRIES, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 098A00012318

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DIVISION OF CORPORATIONS

Amendment to the Articles of Incorporation

of

M.B.R. INDUSTRIES, INC.

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In accordance with the provisions of Florida Statutes Sections 607.1001, 607.1003 and 607.1006, the Shareholders and Director of M.B.R. INDUSTRIES, INC., a Florida corporation incorporated on October 26, 1972, hereby amend the Articles of Incorporation of the Corporation as follows:

1. The name of the corporation is M.B.R. Industries, Inc.
2. The text of the amendment is as follows:

Article IV of the existing Articles of Incorporation of the Corporation, which relates to the capital stock, is hereby deleted in its entirety and the following new Article IV shall be inserted in lieu thereof:

ARTICLE IV
Capital Stock

The capital stock authorized, the par value thereof and the class of such stock shall be as follows:

| NO. OF SHARES AUTHORIZED | PAR VALUE PER SHARE | TYPE OF STOCK |
|--------------------------|---------------------|----------------------|
| 100 | \$1.00 | Class A Common Stock |
| 900 | \$1.00 | Class B Common Stock |

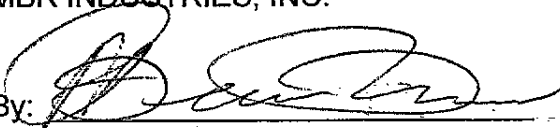
Holders of Class A Common Stock shall have the same rights and preferences as the holders of the Class B Common Stock, except that the

holders of the Class B Common Stock shall have no voting rights whatsoever.

3. The amendment was adopted by unanimous vote of the Shareholders and Board of Directors on 2-25, 1998.

IN WITNESS WHEREOF, the undersigned Director of the Corporation has hereunto set his hand and seal this 25 day of February, 1998.

MBR INDUSTRIES, INC.

By: 

BERNARD D. POMERANC
Sole Director and President

