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Amend/CC
@ 10/27/09

STEVEN A. SCJARRETTA, P.A.

ATTORNEYS AT LAW

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TWO DAY UPS

October 23, 2009

Florida Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

Re: FMS BONDS, INC.

Dear Sir/Madam:

Enclosed herein for filing you will find in duplicate original Amendment to Articles of Corporation of FMS Bonds, Inc, for filing. Also enclosed you will find our check in the amount of \$43.75 which represents the filing fee and fees for one Certified copy.

Also enclosed you will find a pre-paid, self-addressed two-day UPS envelope for your convenience in returning documents to us.

If you should have any further questions or comments as regards to this matter, please do not hesitate to contact us immediately.

Sincerely,

STEVEN A. SCJARRETTA, P.A.

SAS/slb
Enclosure

**AMENDMENT
TO
ARTICLES OF CORPORATION
OF
FMSBONDS, Inc.**

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:

ARTICLE FOURTH:

The Capital Structure of the corporation is hereby changed as follows:

The number of shares which the corporation is authorized to have outstanding is ten thousand, all Common, which shall be split into Voting and Non-Voting. There shall be one hundred (100) Voting and ninety-nine hundred (9,900) Non-Voting.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, then, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

Existing shares shall be exchanged pro-rata for Voting and Non-Voting Common stock being issued.

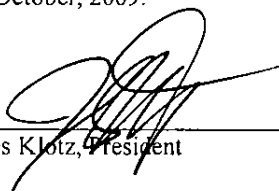
THIRD: The date of each amendment's adoption is October 22, 2009

FOURTH: Adoption of Amendment:

This amendment was approved by unanimous vote of the shareholders, which is sufficient for approval of the amendment.

Signed this 22nd day of October, 2009.

Signature:


James Klotz, President

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