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BASIC AMENDMENT

GOBER ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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*Amendment*

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**ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION**

Pursuant to the provisions of FSA § 607.1006, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation before amendment: **GOBER ENTERPRISES, INC.**
2. The name of the Corporation after amendment: **GOBER ENTERPRISES, INC.**
3. There are two (2) amendments to the Corporation's Articles of Incorporation. The text of each amendment as adopted is as follows:

1. Article III - Capital Stock is deleted in its entirety and substituted therefor is the following:

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having par value of \$0.01 per share.

2. Article XV - Preemptive Rights is deleted in its entirety and stricken from the corporation's Articles of Incorporation.

4. If the amendment provides for an exchange, reclassification, or cancellation of issued shares (which the first amendment, meaning the amendment to Article III - Capital Stock does), provisions for implementing the amendment, if not contained in the text of the amendment itself, are as follows:

5. There are presently outstanding the issued following shares of this Corporation's common stock:

Roger D. Gober— 1000 shares, par value \$1.00 per share

Said 1000 shares, par value \$1.00 per share, are hereby deemed exchanged and reclassified as follows:

Roger D. Gober— 1000 shares, par value \$0.01 per share

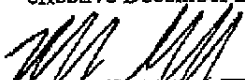
5. The date of adoption of each amendment was: December 29, 2000.

6. Each amendment was adopted by:

Duly approved shareholder action in accordance with the provisions of FSA § 607.1003.

7. These amendments will be effective upon filing.

Date: effective December 29, 2000.

  
\_\_\_\_\_  
Roger D. Gober, President, sole Director and 100% Shareholder

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