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075410001562

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BASIC AMENDMENT

A.F.C. SYSTEMS, INCORPORATED

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF A.F.C. SYSTEMS, INCORPORATED



The undersigned, on behalf of A.F.C. Systems, Incorporated, a Florida corporation the "Corporation"), hereby files the following amendment to the Corporation's Articles of

- The name of the Corporation is A.F.C. Systems, Incorporated.
- The Corporation's Articles of Incorporation are hereby amended by deleting the current Article I in its entirety and replacing it with the following:

ARTICLE I

The name of the corporation is A.F.C. Systems, Inc.

- Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
- 4. The Amendment hereby made to the Articles of Incorporation was approved by written consent of the sole shareholder of the Corporation on June 15, 2001, which is sufficient approval, and was duly adopted by written consent of the sole member of the Board of Directors on June 15, 2001.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of A.F.C. Systems, Incorporated this <u>15th</u> day of June, 2001.

A.F.C. SYSTEMS, INCORPORATED

Bv:

David T. Anderson/President

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