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May 23, 2000

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*****35.00 *****35.00

Secretary of State
Division of Corporations
409 East Gains Street
Tallahassee, FL 32399

RE: Certificate of Amendment to the Articles of Incorporation of F.P.S.
ENTERPRISES, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Certificate of Amendment to Articles of Incorporation of F.P.S. Enterprises, Inc. Also enclosed please find check no. 1123 in the amount of \$35.00 as the required fee to process said documents. Please file same and return a copy to me.

Thank you in advance for your prompt attention to this matter.

Very truly yours,

Deborah K. Smith

Deborah K. Smith

Enclosures: As Stated

Deborah K. Smith
2535 Maple St.
West
Melbourne, FL 32904

FILED
00 MAY 25 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F0465704
Amend 5-25-00
BPG

CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

F.P.S. ENTERPRISES, INC.

F.P.S. ENTERPRISES, INC. a Florida corporation, under its corporate seal and the hands of its President and Secretary, DEBORAH K. SMITH hereby certifies that:

1. The Board of Directors of said Corporation at a meeting called and held on May 11, 2000, adopted the following Resolutions:

BE IT RESOLVED that the Board of Directors deems it advisable and hereby declares it to be advisable that the Registered Office and Registered Agent of the Corporation listed in the Articles of Incorporation be amended, changed and altered so as to read as follows:

"REGISTERED OFFICE AND REGISTERED AGENT: The name of the Registered Agent, who is hereby designated as the Registered Agent for the purpose of service of process and the street address for the Registered Office of the Corporation are as follows:

DEBORAH K. SMITH
239 West Hibiscus Blvd.
Melbourne, FL 32901"

BE IT RESOLVED that the Board of Directors deems it advisable and hereby declares it to be advisable that the Board of Directors listed in the Articles of Incorporation be amended, changed and altered so as to read as follows:

"BOARD OF DIRECTORS: The Board of Directors shall consist of two persons, but such number may be enlarged or diminished by action of the shareholders to any number not exceeding nine nor less than one. The names and addresses of the members of the Board of Directors of the Corporation are as follows:

DEBORAH K. SMITH
2535 Maple St.
West Melbourne, FL 32904

ROBERT P. SMITH
2535 Maple St.
West Melbourne, FL 32904"

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00 MAY 25 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. The meeting of stockholders of said Corporation called by the Board of Directors as aforesaid was held on May 11, 2000, and at said special meeting of the stockholders, said amendment of the Articles of Incorporation was duly adopted by the unanimous vote of the stockholders.

IN WITNESS WHEREOF, said Corporation has caused this Certificate to be signed in its name by its President and Secretary and its corporate seal to be hereunto affixed this 22 day of May, 2000.

F.P.S. ENTERPRISES, INC.

By Deborah K. Smith
DEBORAH K. SMITH - President and
Secretary

(corporate seal)

Acceptance by registered Agent

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Deborah K. Smith
DEBORAH K. SMITH - Registered Agent