

11/18/2003 17:26 813 583289
DIVISION OF CORPORATIONS

MORRISON & MILLS, P.A.

PAGE 01/02

Page 1 of 1

G38227

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000320226 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : MORRISON & MILLS, P.A.
Account Number : T20000000030
Phone : (813)258-3311
Fax Number : (813)258-3209

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV 19 AM 9:44

FILED

RECEIVED

03 NOV 19 AM 7:10

DIVISION OF CORPORATIONS

BASIC AMENDMENT

G&F FRITCH, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

T BROWN NOV 19 2003

11/18/2003 17:26 8132583209
(((H03000320226 3)))

MORRISON & MILLS PA

PAGE 02/02

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
G&F Fritch, INC.

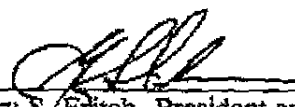
FILED
03 NOV 19 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is G&F Fritch, Inc.
2. The text of the amendment adopted by the Board of Directors and approved by the shareholders is as follows:

The Articles of Incorporation are hereby amended to provide that the name of the corporation is changed to G&I Fritch, Inc.

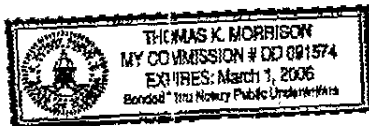
3. The foregoing amendment was adopted by the Shareholders and Directors of the Corporation on September 2, 2003.
4. The amendment was approved by the shareholders with the number of votes cast being sufficient for approval.


IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 10th day of November, 2003.


Guerry S. Fritch, President and
Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 10th day of November, 2003, by Guerry S. Fritch, who is personally known to me or produced a Florida driver's license as identification, as President and Secretary of Curtis Discount Drug, Inc., a Florida corporation, on behalf of said corporation.




Print Name:
Notary Public-State of Florida
My Commission Number is:
My Commission Expires:

(((H03000320226 3)))