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.

(((H02000202915 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 : FOLEY & LARDNER OF TAMPA

Account Number : 071344001620

Phone : (813)229~2300 Fax Number : (813)221-4210

BASIC AMENDMENT

PRIDMORE CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

09/24/2002



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 25, 2002

PRIDMORE CORP. 150-B EAST DR. (32904) P.O. BOX 2095 MELBOURNE, FL 32902

SUBJECT: PRIDMORE CORP.

REF: G84825

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist FAX Aud. #: H02000202915 Letter Number: 602A00054430 (((H02000202915 3)))

(FRI) 9. 27' 02 10:51/8T. 10:50/NO. 48633355 ARTICLES OF AMENDMENT TO THE

ARTICLES OF INCORPORATION

OF

PRIDMORE CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, Pridmore Corp., a Florida corporation (the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

> FIRST: Article III of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

"ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue two classes of common stock as follows:

Class of Stock	Number of Authorized Shares	<u>Par Value</u>
Class A Voting Common Stock	1,000	\$1.00
Class B Nonvoting Common Stock	k 1,000	\$.001

SECOND: The name and address of the corporation are Pridmore Corp., 150-B East Drive, Melbourne, Florida 32904.

The foregoing Amendment to the Articles of Incorporation was duly adopted and approved by the Board of Directors and Shareholders of the Corporation as of September 24, 2002.

The foregoing amendment to the Corporation's Articles of Incorporation will become effective upon the filing of these Articles of Amendment to the Articles of Incorporation with the Florida Department of State.

(((H02000202915 3)))

005.262050.1

(((H02000202915 3)))

The undersigned director and President of the Corporation has executed this Amendment to the Articles of Incorporation this 24th day of September, 2002.

PRIDMORE CORP.

Name: Donna Jay Pridmo

Title: Director and President