

Keystone Plus, Inc.

H05837

June 8, 1998

Division of Corporations  
Attn: Registration  
Florida Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

300002577323--2  
-07/01/98--01020--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Filing Articles of Amendment for Keystone Plus, Inc.

Dear Sir or Madam:

Enclosed are two sets of the Articles of Amendment for the above named corporation along with a check for \$35.00. Please process and return the acknowledgment copy to me at your earliest convenience.

For your convenience, I have enclosed an UPS Second Day Air envelope for the return of this document. If you should have any questions, please contact me at (813) 282-1115, ext. 201.

Cordially,

KEYSTONE PLUS, INC.

*Shar Kraycik*

Shar Kraycik  
Office Administrator

FILED  
98 JUN 22 AM 7:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2502 N. Rocky Point Drive, Suite 660  
Tampa, FL 33607

Ph: (813) 282-7115  
Fax: (813) 282-0117

*N/C  
Amend*

*See 7/2*

**ARTICLES OF AMENDMENT OF  
KEYSTONE PLUS, INC., a Florida corporation**

**FILED**  
98 JUN 22 AM 7:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the corporation is changed to **FRANBIZ FL357, Inc.**
2. Article I of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

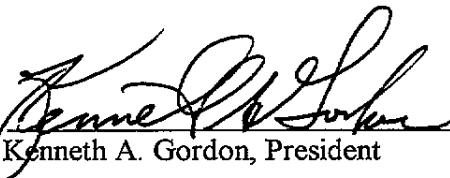
ARTICLE I NAME

The name of the Corporation is **FRANBIZ FL357, Inc.**

3. This Amendment has been adopted by unanimous consent of the Director and Shareholder of the corporation at a special meeting of the Director and Shareholder of the corporation on June 8, 1998.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the corporation on this 8th day of June, 1998.

**KEYSTONE PLUS, INC.,**  
a Florida corporation

By:   
Kenneth A. Gordon, President

(CORPORATE SEAL)