

H24727

FRIGOLA, DEVANE & DORL
ATTORNEYS AT LAW

FIRST PROFESSIONAL CENTRE • SUITE 12

5701 OVERSEAS HIGHWAY

POST OFFICE BOX 500177

MARATHON, FLORIDA 33050-0177

September 5, 2001

ALFRED K. FRIGOLA
WILLIAM N. DEVANE, JR.
JAMES J. DORL

01 SEP 7 FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE
(305) 743-6565
FAX
(305) 743-4143
AM 9:53

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800004575728--5
-09/07/01--01102--006
*****35.00 *****35.00

RE: FAMPARK, INC.

Dear Sir:

Enclosed for filing are an original and one copy of Articles of Amendments to Articles of Incorporation of FAMPARK, INC., along with our check in the amount of \$35.00 in payment of the fee.

Please return a date stamped copy to this office in the envelope provided.

Thank you very much for your assistance in this matter.

Yours very truly,

William N. DeVane, Jr.

William N. DeVane, Jr.

WNDJr:bkb

Enclosures

DE
9/14/01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FAMPARK, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles Of Amendment to its Articles of Incorporation:

FIRST:

ARTICLE V

Article V is amended to reflect the current Resident Agent and his address as follows:

William N. DeVane, Jr.
5701 Overseas Highway, Suite 12
Marathon, FL 33050

The Acceptance of the Resident Agent appears below.

SECOND:

The principal address of the corporation is amended as follows:

880 37th Street Gulf
Marathon, FL 33050

THIRD:

The mailing address of the corporation is amended as follows:

880 37th Street Gulf
Marathon, FL 33050

FOURTH:

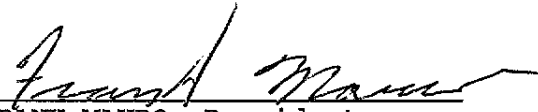
The date of this amendment's adoption is September 5, 2001.

FIFTH:

The amendment was approved by a majority of the corporation's shareholders, and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the Corporation by its duly authorized President and Secretary on September 5, 2001.

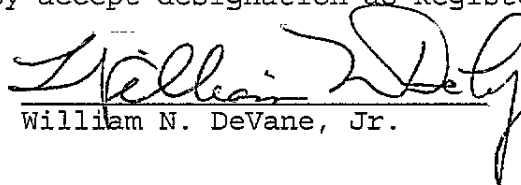
FAMPARK, INC.

By: 
FRANK MAURO, President

By: 
ROSEANNE MAURO, Secretary

ACCEPTANCE OF RESIDENT AGENT

I, WILLIAM N. DeVANE, JR., hereby accept designation as Registered Agent of FAMPARK, INC.


William N. DeVane, Jr.