

P000000021644

A/C FRIEND, INC.

1503 EMORY LANE
COCOA, FL 32922
321/636-0242

FILED

00 OCT 20 PM 2:20

DEPT. OF STATE
TALLAHASSEE, FLORIDA

TO: Division of Corporations

Enclosed please find an Amendment of Articles for the aforementioned corporation. Also, please find a check for \$43.75. This amount is to cover the filing fee, (\$35.00) as well as the fee, (\$8.75) for a certified copy of the amendment.

Sincerely,

Stephen Friend

Stephen Friend
Chairman

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-10/20/00--01074--001
*****43.75 *****43.75

Amend
10-30-00
PKS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A/C FRIEND, INC.**

FILED

00 OCT 20 PM 2:20

NOTAL CLERK OF STATE
TALLAHASSEE, FLORIDA

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: AMENDMENT ADOPTED: ARTICLE 5-OFFICERS, ADD AS FOLLOWS

EXECUTIVE VICE-PRESIDENT: JEFFERY BRYAN FRIEND SSN: 591-62-5495

VICE-PRESIDENT: SCOTT ALAN FRIEND SSN: 591-62-5108

SECOND: N/A

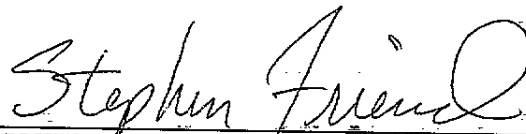
THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: OCTOBER 17, 2000.

FOURTH: ADOPTION OF AMENDMENT(S)

THE AMENDMENT WAS ADOPTED BY THE INCORPORATOR WITHOUT
SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 17th DAY OF OCTOBER, 2000.

SIGNATURE:


BY THE CHAIRMAN

NAME: STEPHEN FRIEND

TITLE: CHAIRMAN