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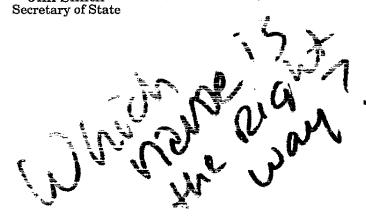
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FLORIDA DEPARTMENT OF STATE Jim Smith

October 31, 2002

CORAZON M. BUTLER 514 W. JUNEAU STREET TAMPA, FL 33604

SUBJECT: LIBERTY ALF, INC. Ref. Number: P00000091156



Letter Number: 402A00059812

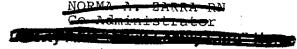
We have received your document for LIBERTY ALF, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please contact the undersigned before making corrections or returning your document to this office.

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) 245-6916.

Carol Mustain Document Specialist



Corazon M. Butler 514 W. Juneau St. Tel. (813) 933- 3398 Tampa, Fi... 33604 Fax (813) 933- 3398

The DIVISION of CORPORATIONS P. O. BOX 6327
Tallahassee, Florida 32314

Nov. 4, 2002

Dear Madam,

Enclosed please find a copy of your letter for me for corrections, and also the corrected name - Article I.

The name of the corporation will be Liberty AFC Inc.

I'm so sorry for the confusions.

Hoping for your kind consideration.

Sincerely,

CORAZON M. BUTLER

Registered Agent

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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LIBERTY ALF, INC.

LIBERTY ALF, INC. (present name)

P 0000091156
(Document Number of Corporation (If known)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

The NAME of this corporation is Liberty ALE, INC.

A L F is deleted

A F C - will be added

The name of this corporation is or will be LIBERTY ALF C, INC.

LIBERTY A F C, INC.

The Name of this Corporation will be added.

The Name of this corporation is or will be LIBERTY ALF C, INC.

LIBERTY A F C, INC.

The Name of this corporation is or will be added.

A F C INC.

LIBERTY A F C INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the anendment if not contained in the amendment itself, are as follows:

THIRD: TH	ne date of each amendment's adoption: OCTOBER 22, 2002			
FOURTH:	Adoption of Amendment(s) (CHECK ONE)			
•	The amendment(s) was/were a proved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
, Î	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):			
	"The number of votes cast for the amendment(s) was/were sufficient for approval by			
	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.			
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
	Signed this 22nd day of October , 2002.			
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)			
	OR .			
	(By a director if adopted by the directors)			
STATE OF FLORIDA COUNTY OF HOUSE ON The foregoing instrument was act 22 day of CTOL by COVAZON (N. S.) PERSONALLY KNOWN TO ME	3 2022 20 (By an incorporator it adopted by the incorporators)			
PRODUCED AS IDENTIFICATI Type of Identifi	CORAZON M. BUTLER]			
San PO	Register ed Agent			
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OFFICIAL NOTARY SEAL JOHANNA P O'BRIEN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DDI 16526 MY COMMISSION EXP. MAY 12,2006