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OFFICES IN:

NORTH PALM BEACH, FLORIDA  
BOYNTON BEACH, FLORIDA  
TAMARAC, FLORIDA

October 30, 2001

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

600004664596--0  
-11/02/01--01059--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Road Friend, Inc.

Dear Sir or Madame:

Enclosed for filing please find an original and two copies of the Articles of Amendment to the Articles of Incorporation of the above-referenced corporation. Please forward a date-stamped copy of the Amendment to the undersigned in the stamped envelope provided. Further enclosed please find our firm's check in the amount of \$35.00 to cover the filing fee. Thank you for your assistance with this matter. Please do not hesitate to call our office if you have any questions.

Very truly yours,

Mark A. Schaum, Esquire

MAS/dar  
Enc.

FILED  
01 NOV -2 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDED  
11/7/01  
②

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ROAD FRIEND, INC.

FILED  
01 NOV -2 PM 3:34  
SECRETARY 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 III. is hereby deleted and the following is substituted in lieu thereof:

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

**SECOND:**

The date of the amendment adoption: 10/3/, 2001.

**THIRD:** Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signature:



DAVID B. SCHAUM, Director and Chief Executive Officer

Dated:

10/3, 2001