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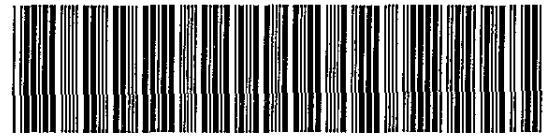
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TIMOTHY P. KELLY, P.A.

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April 29, 2004

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: FWB of Crystal Springs, Inc.

Dear Sir or Madam:

Enclosed is an **original and one (1) copy** of the Articles of Amendment to Articles of Incorporation and a check for \$35.00.

Should you have any questions, please do not hesitate to contact me, or my paralegal, Donna Gaither.

Sincerely,



Timothy P. Kelly

TPK:dfg
Encls: Original and 1 copy

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FWB OF CRYSTAL SPRINGS, INC.

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

The name of the corporation is changed to **FBW of Crystal Springs, Inc.**

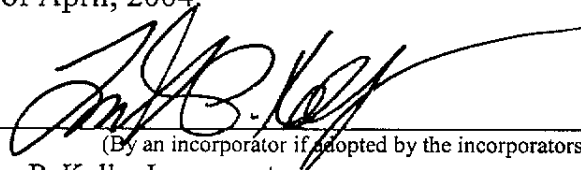
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 04/29/04.

FOURTH: Adoption of Amendment: The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of April, 2004.

Signature _____



(By an incorporator if adopted by the incorporators)

Timothy P. Kelly, Incorporator