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TIMOTHY P. KELLY, P.A.

ATTORNEY AT LAW 1016 LASALLE STREET JACKSONVILLE, FLORIDA 32207

TELEPHONE 904-399-3705 FACSIMILE 904-399-3706

April 29, 2004

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

Re:

FWB of Crystal Springs, Inc.

PR 30 PH 4: 30

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.



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 paopted by the incorporators)

Timothy P. Kelly, Incorporator