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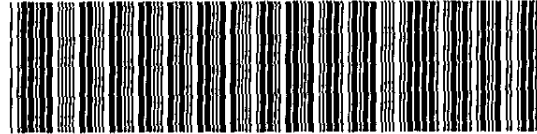
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38

LANDIS GRAHAM FRENCH

ATTORNEYS AT LAW

ESTABLISHED 1902

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* BOARD CERTIFIED ESTATE PLANNING
AND PROBATE LAWYER

October 28, 2004

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

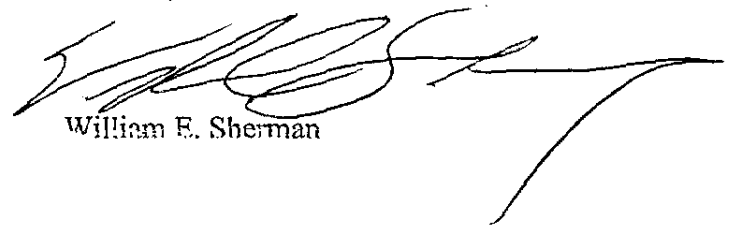
RE: EPBE, Inc.

Gentlemen:

Enclosed is a copy of the minutes of a special meeting of October 27, 2004, together with a copy of the Articles of Amendment to the Articles of Incorporation of EPBE, Inc. Please file them with regard to this corporation.

Thank you for your assistance in this matter.

Sincerely,



William E. Sherman

WES/jd
Enclosures

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 2, 2004

William E. Sherman, Esquire
145 East Rich Avenue, Suite C
Post Office Box 48
Deland, FL 32721-0048

SUBJECT: EPBE, INC.
Ref. Number: P04000091238

We have received your document for EPBE, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Minutes are not filed with this office and should be maintained with the records of the corporation.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 204A00062722

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF EPBE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of EPBE, Inc., are amended as follows:

Article IV, titled "SHARES," of the Articles of Incorporation is deleted in its entirety and the following is added in its place:

"Article IV Capital Stock

The corporation will have only one class of stock consisting of two types of common stock, Type A and Type B. The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,500 shares of Type A common stock, having a one dollar par value, and 13,500 shares of Type B common stock, having a one dollar par value. The preferences, limitations, and relative rights in respect of the shares of Type A and Type B common stock will be the same, except that the shares of Type B common stock may not vote on any matters, except when otherwise required by law. The consideration to be paid for each share of Type A and Type B common stock will be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services performed or to be performed for the corporation."

The foregoing amendment was adopted to be effective on October 27, 2004, by all of the directors and all of the shareholders of the corporation, pursuant to Sections 607.0821, 607.0704 and 607.1003, Florida Statutes, as evidenced by their signatures on a Unanimous Consent. The number of votes cast for the amendment was sufficient for approval by the shareholders of the corporation.

IN WITNESS WHEREOF, the President of the corporation has executed this instrument effective as of the 27 day of October, 2004.



Steven Kirk Strawn, President