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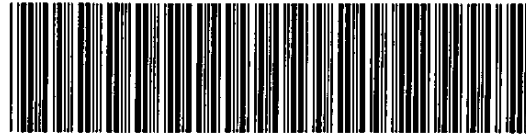
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ps 7/6/06  
amend

**BUBLEY & BUBLEY, P.A.**

ATTORNEYS AT LAW

Daniel B. Bubley\*

Martin A. Bubley\*

\*Also admitted to practice in Illinois

Northdale Executive Center  
3820 Northdale Blvd., Suite 312  
Tampa, Florida 33624  
Telephone (813) 963-7735  
Facsimile (813) 963-7832

Additional Offices:  
Chicago, Illinois

June 27, 2006

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: PREFERRED BRANDS, INC.  
ARTICLES OF AMENDMENT**

This letter will indicate our intent to file the Articles of Amendment to Articles of Incorporation of **PREFERRED BRANDS, INC.** In this regard, please find enclosed the following:

1. The original and one copy of the Articles of Amendment to Articles of Incorporation of **PREFERRED BRANDS, INC.**
2. A check made payable to the Department of State in the amount of \$43.75 according to the applicable fee schedule.
  - a. \$35.00 for filing fee
  - b. \$8.75 for certified copy fee

The address where filing acknowledgment, certified copies and related documents should be sent is:

Martin A. Bubley  
Bubley & Bubley, P.A.  
3820 Northdale Blvd.  
Suite 312  
Tampa, Florida 33624

Thank you in advance for your anticipated cooperation.

Very truly yours,

BUBLEY & BUBLEY, P.A.



MARTIN A. BUBLEY

MAB/rh  
Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PREFERRED BRANDS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(Document Number of Corporation)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:*

**FIRST:** The following Amendment was adopted such that *Article IV of the Articles of Incorporation as filed on March 14, 2006* shall be amended to read as follows:

**ARTICLE IV - CAPITAL STOCK**

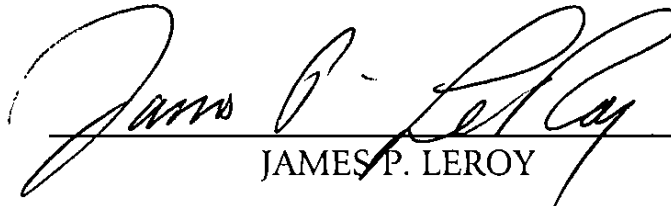
The aggregate number of shares of capital stock authorized to be issued by this corporation shall be One Hundred Thousand (100,000) shares of common stock with a par value of Forty Cents (\$0.40) per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, or in other property (tangible or intangible), at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

**SECOND:** The date of adoption of this amendment was: June 20, 2006.

**THIRD:** All other paragraphs and articles of the *Articles of Incorporation as filed on March 14, 2006* shall remain unchanged, and the corporation shall be governed under the laws contained in the Florida Business Corporation Act, Chapter 607, *Florida Statutes*.

**FOURTH:** Adoption of Amendment: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 27 day of JUNE, 2006.

  
\_\_\_\_\_  
JAMES P. LEROY  
DIRECTOR AND PRESIDENT  
Title

  
\_\_\_\_\_  
GREG J. GAUCI  
DIRECTOR AND TREASURER  
Title