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Peter and Gail Bockiaro
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FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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To Whom It May Concern:

Enclosed please find a check and proper paperwork for a name change for ON A ROLL
DISTRIBUTORS, Inc. Please file as soon as possible.

Thank you,.

Gail Bockiaro

N/c

VS DEC 27 1996

ARTICLES OF AMENDMENT
ON A ROLL DISTRIBUTORS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ON A ROLL DISTRIBUTORS, INC. submits these Articles of Amendment pursuant to Florida Statute 607.1006, amending the Articles filed by the Corporation on January 4, 1995 as follows:

ARTICLE I: The name of the Corporation is hereby changed to FRERE COMPANY, INC.

The foregoing amendment was adopted by the officers, directors, and shareholders of the Corporation by unanimous consent on December 11, 1996.

IN WITNESS WHEREOF, the undersigned officers of the Corporation have executed these Articles of Amendment this 11 day of December, 1996.



J. PAUL FRERE, PRESIDENT


CHRISTINE FRERE, SECRETARY

STATE OF FLORIDA
COUNTY OF MARION

I HEREBY CERTIFY that on this day before me personally appeared J. Paul Frere and Christine Frere, who produced FIDL as identification and did not take an oath and who executed the foregoing Articles of Amendment for the above-named Corporation, and they acknowledged before me that they executed the same for the purposes expressed therein.

WITNESS my hand and official seal at Ocala, Florida this 11 day of December, 1996.


Notary Public, State of Florida