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TO: DIVISION OF CORPORATIONS (850) 922-4000

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

075350000353

CONTACT: CATHY LEACH PHONE: (212) 431-5000

(212) 431-1441

FAX #:

NAME: FOGHAT R & T INC.

AUDIT NUMBER...... H97000018293 DOC TYPE..... BASIC AMENDMENT

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PAGES.... 2

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11/04/97

FLORIDA DIVISION OF CORPORATIONS

11:09 AM

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11/04/97 14:38 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 4, 1997

FOGHAT R & T INC. 7300 WEST POINTE-APT 717 ORLANDO, FL 32835

SUBJECT: FOGHAT R & T INC.

REF: P97000074168

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist

FAX Aud. #: H97000018293 Letter Number: 997A00053350

H97000018293

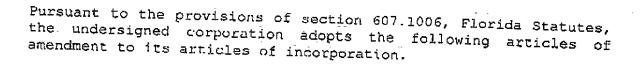
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FOGHAT R & T INC.



- 1. The name of the corporation is: FOGHAT R & T INC.
- ARTICLE SIXTH of the Articles of Incorporation of is hereby amended to be and read as follows:
- 6. The number of directors constituting the initial board of directors is four and the name(s) and address(es)of each person who is to serve as a member thereof is as follows:

David Peverett, 7300 W. Pointe-Apt. 717, Orlando, FL 32835, Roger Earl, 7300 W. Pointe-Apt. 717, Orlando, FL 32835, Anthony Stevens, 7300 W. Pointe-Apt. 717, Orlando, FL 32835 & Roderick Price, 7300 W. Pointe-Apt. 717, Orlando, FL 32835,

- 3. The date of adoption of the amendment was: October 30, 1997.
- 4. The amendment was approved by the shareholders and the designation of each voting group entitled to vote separately on the amendment is as follows:
 - 1,000 shares no par value, common stock, are entitled to vote.

1,000 sahres no par value, common stock voted in favor of the amendment.

The number of votes cast for the amendment by each voting group was sufficient for approval by each voting group.

BlumbergExcelsior 62 White St NY, NY 10013 212-431-5000

H97000018293

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Dated:

11/3/97

Corporation Name: FOGHAT R & T INC.

President DAVID PEVERENT

BlumbergExcelsior 62 White St NY, NY 10013 212-431-5000

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