

ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON
CHARTERED

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Reply To: Sarasota

August 7, 2001

Please refer to our file number:
8626-1
Writer's Direct Line:
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Bureau of Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****43.75 *****43.75

Re: Band Family Investments, Inc.

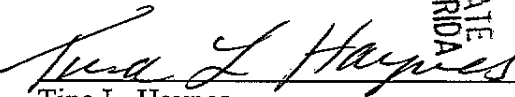
Dear Sir or Madam:

Enclosed please find original and duplicate **Articles of Amendment** to the Articles of Incorporation for the referenced Corporation, together with a check in the amount of \$43.75 to cover the following:

Filing of the Amendment	\$35.00
Certified copy of the Amendment	8.75

Please return the certified copy of the Amendment to the undersigned.

Very truly yours,


Tina L. Haynes
Corporate Assistant

FILED
01 AUG -9 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/th

Enclosures

N/C

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
BAND FAMILY INVESTMENTS, INC.

FILED
01 AUG -9 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, certifies that:

1. He is the President of BAND FAMILY INVESTMENTS, INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on August 29, 1997.

2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the Shareholders and the Board of Directors, by written consent in lieu of a meeting, dated May 7, 2001. The number of votes cast by the Shareholders and Board of Directors was sufficient for approval.

3. ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE I

NAME

The name of this Corporation shall be:

MD FAMILY INVESTMENTS, INC.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 7th day of August, 2001.


DAVID S. BAND
President