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Amend 1. lewis

SECRETARY OF STATE

SCHILLINGER & COLEMAN, P.A.

ATTORNEYS AT LAW

1311 BEDFORD DRIVE SUITE I

P.O. BOX 410818 MELBOURNE, FLORIDA 32941-0818

MELBOURNE, FLORIDA 32940

TELEPHONE (321) 255-3737 FACSIMILE (321) 255-3141

February 4, 2005

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500

Re: CFRC, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Organization of RAD C, LLC, and my client's check in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact my office.

Sincerely,

Christopher J. Coleman

Christopher J. Coleman

CJC: tlc Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CFRC, INC.

We, the undersigned, being all the Directors of CFRC, INC., a Florida corporation, hereby certify that the following Amendment was unanimously adopted pursuant to the provisions of Chapter 607, Florida Statutes, by all the directors of the corporation by Unanimous Written Consent dated this 4th day of February, 2005:

Amendments Adopted:

ARTICLE VIII: The name of the directors of the corporation are amended as follows

Farideh Radfar Post Office Box 1287 Melbourne, Florida 32902

P,VP, S, T, D

In all other respects the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

Date Adopted:

This amendment was adopted on August 25, 2005.

Method of Adoption:

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

SIGNED this 4th day of February, 2005.

FARIDEH RADFAR, Director

Constituting all the Directors of CFRC, INC.

UNANIMOUS WRITTEN CONSENT OF DIRECTORS REGARDING AMENDMENT TO ARTICLES

The undersigned, being all of the Directors of CFRC, INC., a Florida corporation, by Unanimous Written Consent pursuant to the authority contained in Chapter 607, <u>Florida Statutes</u>, without the formality of convening a meeting, do hereby consent to the following action of this corporation:

RESOLVED, that as it is in the best interest of the corporation and the conduct of corporation business that the corporation Articles be amended as follows:

ARTICLE VIII: The name of the directors of the corporation are amended as follows:

Farideh Radfar Post Office Box 1287 Melbourne, Florida 32902

In all other respects the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

FURTHER RESOLVED, that the Directors of the corporation are empowered and directed to take any and all actions necessary to effect the above referenced amendments for the corporation, in accordance with this consent.

DATED this 4th day of February, 2005.

Farideh Radfar, Director

Nima Heshmati, Director

Constituting all the Directors of CFRC, INC.