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Requestor's Name

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-06/29/98--01129--016

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CV
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6-29-98 NC 2P8

**ARTICLES OF AMENDMENT OF
McKIBBEN MANAGEMENT COMPANY**

Pursuant to Florida Statutes, the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. Article I is amended to read:

The name of this corporation shall be FRITZEE FREEZE, INC.

2. The foregoing amendment was adopted by the affirmative vote of the sole stockholder, director and officer, DAVID C. McKIBBEN on June 19, 1998.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 25th day of June, 1998.

David C. McKibben

DAVID C. McKIBBEN

President, Stockholder and Director

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 25 day of June, 1998 by DAVID C. McKIBBEN, President, sole Stockholder and Director of McKIBBEN MANAGEMENT COMPANY, a Florida corporation, on behalf of the corporation.

Shirley E. Anderson

Notary Public

My Commission expires:

