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November 23, 1999

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Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

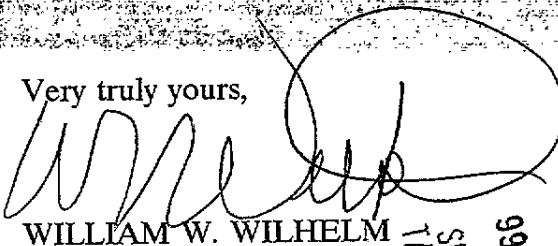
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Re: McKibben Management Company

Gentlemen:

Enclosed are the original Articles of Amendment changing the name of Fritzee Freeze, Inc. to McKibben Management Company, together with my check in the amount of \$35.00 to cover the filing fee.

Very truly yours,



WILLIAM W. WILHELM

WW/sa
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT OF
FRITZEE FREEZE, INC.**

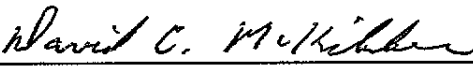
Pursuant to Florida Statutes, the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. Article I is amended to read:

The name of this corporation shall be McKIBBEN MANAGEMENT COMPANY

2. The foregoing amendment was adopted by the affirmative vote of the sole stockholder, director and officer on November 4, 1999.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 12 day of November, 1999.



DAVID C. McKIBBEN
President, Director and Stockholder

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