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REPKA & JENNINGS, P.A.

ATTORNEYS AND COUNSELORS AT LAW

Thomas C. Jennings III

Joyce S. Baskin  
Paralegal

March 20, 2002

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-03/22/02--01057--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
State of Florida  
POB 6327  
Tallahassee, FL 32314

Re: Froginhood and Friends, Inc.

Dear Sir or Madam:

I enclose the original and one copy of Amendment to Articles of Incorporation in connection with the captioned corporation for filing with your department.

Please return one file stamped copy of this Amendment to our office.

I am enclosing my check in the amount of \$35.00 to cover the filing fee.

Cordially,

REPKA & JENNINGS, P.A.

Thomas Jennings

Thomas C. Jennings III

TCJ/

enclosures

FILED  
02 MAR 22 PM 2:19  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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AMENDMENT TO ARTICLES OF INCORPORATION

FILED

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OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROGINHOOD AND FRIENDS, INC.

The undersigned being the President of FROGINHOOD AND FRIENDS, INC., a Florida corporation, hereby certify that the following Amendment to delete in its entirety the present Article III and substitute therefor the following Article III was adopted by a vote of the Shareholders of the corporation on February 20, 2002. The number of votes cast were sufficient for approval.

ARTICLE III

Capital Stock

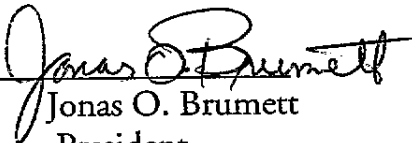
The total number of shares of capital stock authorized by the corporation shall be 100,000 shares of common stock having a par value of \$.001 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.

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

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and the seal of the corporation as the duly authorized act of the said corporation this 20th day of March, 2002.

FROGINHOOD AND FRIENDS, INC.

(CORPORATE SEAL)

By:   
Jonas O. Brumett  
President

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 20th day of March, 2002, by Jonas O. Brumett, President of FROGINHOOD AND FRIENDS, INC., a Florida corporation, on behalf of the corporation.



Thomas Jennings  
Commission # DD 014883  
Expires April 2, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:

F:\APPS\605.03\AMENDMENT TO INCREASE SHARES.WPD