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Barbara's Personal Services, Inc.

**PARALEGAL & SECRETARIAL**

SUITE 2A

152 8th AVENUE S.W.

LARGO, FLORIDA 33770-3613

WILLS & TYPING  
BANKRUPTCY & DIVORCE  
INCORPORATIONS

TELEPHONE 727 559-8505  
FACSIMILE 585-9184

July 30, 1998

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**TRANSMITTAL LETTER**

**SUBJECT: Amendment of Articles to :  
RAD MAD, Inc.**

The above named corporation wishes to:

1. Delete STEVEN MADRAY as President.
2. Delete SHERMAN MADRAY as Vice President.
3. Add SAMUEL CALKINS as President.

300002605963--1  
-08/03/98-01115-005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed is an original and one (1) copy of the amendment to articles of incorporation and a check for thirty five dollars (\$35) for Filing Fee.

**FROM:** Barbara S. Hicks  
152 8th Avenue, S.W., Suite 2A  
Largo, Florida 33770-3613  
(727) 559-8505

Sincerely,



Barbara S. Hicks

FILED  
98 AUG -3 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AM  
086  
8/5

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RAD MAD, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added, or deleted)*

**ARTICLE V  
Incorporators**

Amendment: Delete Steven Madray as President.  
Delete Sherman Madray as Vice President.  
**ADD: SAMUEL CALKINS as President.**

**FILED**  
98 AUG -3 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; are as follows: *N/A*

**THIRD:** The date of each amendment's adoption: **July 30, 1998**

**FOURTH:** Adoption of Amendment(s) **(check one)**

\_\_\_\_\_ The amendments was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

\_\_\_\_\_ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."

\_\_\_\_\_ The amendment(s) was/were adopted by the board of directors  
without shareholder action and shareholder action was not required.

**X** The amendment(s) was/were adopted by the incorporators without  
shareholder action and shareholder action was not required.

Signed this 30 day of July, 1998.

Signature

A handwritten signature in black ink, appearing to read "John Radenbaugh", is written over a horizontal line.

**JOHN RADENBAUGH**  
Incorporator / Director