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P98000068485

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December 5, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FROCKT ENTERPRISES, INC.
14431 MILLHOPPER
JACKSONVILLE, FL 32258US

SUBJECT: FROCKT ENTERPRISES, INC.
REF: P98000068485

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Teresa Brown
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**ARTICLES OF AMENDMENT TO
FROCKT ENTERPRISES, INC.**

Pursuant to the provisions of Section 607, 1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation, which were filed on August 3, 1998 and assigned Document No. P98000068485:

1. The Articles of Incorporation are hereby amended to include the names and addresses of the Officers of the corporation as follows:

Jerry B. Frockt, President
14431 Millhopper
Jacksonville, Florida 32258

Trina London, Vice President
2808 North 34th Avenue
Hollywood, Florida 33021

2. This Amendment was adopted by a majority vote of the shareholders and directors to amend the Articles of Incorporation, as set forth in the Bylaws. The number of votes cast for the Amendment was sufficient for approval.

Signed this 28th day of November 2007


JERRY B. FROCKT, PRESIDENT

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