

Division of Corporations

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

FAMILY OWNED SERVICE COMPANY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FAMILY OWNED SERVICE COMPANY, INC.

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

FIRST: Amendment adopted: Article IV - Capital Stock is amended to read:

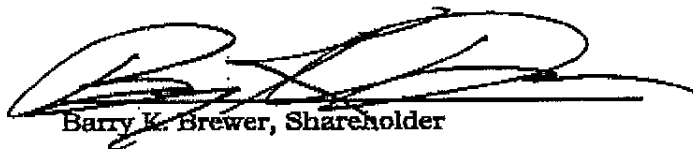
The aggregate number of shares which the corporation is authorized to issue is **THREE MILLION (3,000,000)** shares of common stock. Such shares shall be of a single class and shall have no par value per share.

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: New shares shall be issued by corporate resolution.

THIRD: The date of this amendment's adoption is June 21, 2001.

FOURTH: Adoption of Amendment: The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 21st day of June, 2001.


Barry K. Brewer, Shareholder

Prepared by:
Darryl W. Johnston, Esquire
Florida Bar No. 768286
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