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**BASIC AMENDMENT**

**CROWN DISTRIBUTING, INC.**

FILED  
00 JUN 16 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Amendment*

*06-19-00*

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AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
CROWN DISTRIBUTING, INC.

FILED  
00 JUN 16 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of CROWN DISTRIBUTING, INC., a Florida corporation, and hereby amend same as follows:

## ARTICLE I

The address of the Corporation is hereby changed to:  
3275 West Hillsboro Boulevard  
Suite 207  
Deerfield Beach, Florida 33442

## ARTICLE II

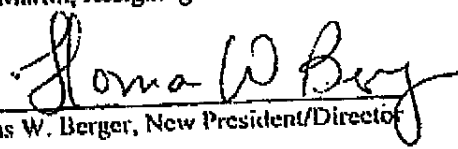
The initial sole Director, Grace Martin, resigns herewith. The name(s) and address(es) of the new Board of Directors are:

Thomas W. Berger  
777 East Atlantic Boulevard  
Suite 165  
Delray Beach, Florida 33483

We, the undersigned, being all the directors of CROWN DISTRIBUTING, INC. for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: JUNE 12, 2000.

This cause came before the shareholders of the corporation on JUNE 12, 2000, and was unanimously approved.

x   
Grace Martin, Resigning President/Director

x   
Thomas W. Berger, New President/Director

These Articles of Incorporation Prepared By:  
Anthony G. Coleman, Jr., Esq.  
3275 West Hillsboro Boulevard Suite 110  
Deerfield Beach, Florida 33442  
(954) 354-2785

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