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J. MARVIN GUTHRIE, P.A.
ATTORNEY AT LAW
1230 MYRTLE AVENUE SOUTH, SUITE 101
CLEARWATER, FLORIDA 33756

FILED
AUG 26 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE
(727) 449-1600
FACSIMILE
(727) 449-0081

J. MARVIN GUTHRIE
BOARD CERTIFIED IN TAXATION

August 21, 2002

None
Change
Amend
200007321212--6
-08/26/02--01009--002
*****43.75 *****43.75

Corporate Records Bureau
Department of State
409 E. Gaines Street
Tallahassee, FL 32301

Re: CCRR Enterprises, Inc.

Dear Sir or Madam:

Enclosed herewith for filing are the Articles of Amendment of Corporate Charter of CCRR Enterprises, Inc. for the above-referenced corporation.

Also enclosed is this firm's check made payable to your order in the amount of \$43.75 to cover the following:

Filing Fee	\$ 35.00
Certified Copy	<u>8.75</u>
	\$ 43.75

We would appreciate your forwarding the certified copy of the Articles to this office.

Very truly yours,

J. Marvin Guthrie
J. Marvin Guthrie S

JMG:cmj
Enclosures

AR
8/29/02

ARTICLES OF AMENDMENT OF CORPORATE CHARTER
OF
CCRR ENTERPRISES, INC.

FILED
02 AUG 26 AM 11:14
TALLAHASSEE, FLORIDA
CLERK OF THE STATE

Before me, the undersigned authority, personally appeared ROY H. FINKE, who, being by me first duly sworn, deposes and says that he is the President of CCRR ENTERPRISES, INC., a Florida corporation, chartered by the Secretary of State of the State of Florida, under date of May 11, 1999; that it is the desire and intention of the parties hereto that the corporate name be changed and that Article I of said Articles of Incorporation be amended to read as follows:

"ARTICLE I

The name of this corporation shall be FINKE BROS., INC."

That this Amendment of Articles of Incorporation has been duly approved by the undersigned as and constituting the President and all of the stockholders of said corporation, and said stockholders do hereby give their written consent to this Amendment of Articles of Incorporation in accordance with the provisions of Florida Statutes, Section 607.0704.

Dated this 15 day of AUGUST, A.D. 2002.

Roy H. Finke
Roy H. Finke, President and
Stockholder

Rodney R. Finke V.P.
Rodney R. Finke, Vice
President and Stockholder

Cheryl D. Finke, Sec.
Cheryl D. Finke, Secretary
and Stockholder

Catherine L. Finke
Catherine L. Finke, Treasurer
and Stockholder