



THE UNITED STATES  
CORPORATION  
COMPANY

P99000068364

ACCOUNT NO. : 072100000032

REFERENCE : 391275 80457A

AUTHORIZATION :

Patricia Pigito

COST LIMIT : \$ 35.00

ORDER DATE : September 29, 1999

ORDER TIME : 11:25 AM

ORDER NO. : 391275-005

CUSTOMER NO: 80457A

CUSTOMER: Random R. Burnett, Esq  
Black, Sims, Hubka, Burnett,  
501 North Grandview Avenue

Daytona Beach, FL 32118

Amend

7000003000437--1

DOMESTIC AMENDMENT FILING

NAME: FRANCE ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS

FILED  
99 SEP 29 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 SEP 29 PM 12:23  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

9/30/99

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF FRANCE ENTERPRISES, INC.

THE UNDERSIGNED Incorporator hereby makes, subscribes to, acknowledges and files these Articles of Amendment to the Articles of Incorporation of FRANCE ENTERPRISES, INC., and respectfully states:

1. The name of the Corporation is France Enterprises, Inc., (the "Corporation") and the Corporation is filed under document number P99000068364.

2. This Amendment to the Articles of Incorporation was adopted on September 28, 1999, by the undersigned Incorporator, without shareholder action and shareholder action was not required for adoption.

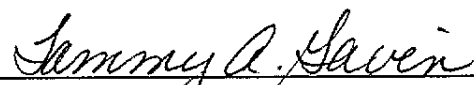
3. Article 4 of the Articles of Incorporation is stricken in its entirety and restated as follows:

Article 4. The Corporation shall be authorized to issue 100 shares of Class A Common Voting Stock and 9,900 shares of Class B Non-Voting Common Stock, all at a .10 per share par value and the distinction between Class A Stock and Class B Stock shall meet the definition of one class of stock described in Section 1361(c)(4), Internal Revenue Code of 1986, as amended.

  
Random R. Burnett,  
Incorporator, Director

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, the undersigned Notary Public, personally appeared, RANDOM R. BURNETT, as Incorporator, Director of France Enterprises, Inc., who acknowledged execution of the foregoing for the purposes therein stated this 28th day of September, 1999. The person herein named is personally known to me.

  
Print Name: \_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
My Commission Expires: \_\_\_\_\_

(Notarial Seal)



Tammy A. Gavin  
MY COMMISSION # CC715861 EXPIRES  
March 2, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.