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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-06/29/00--01078--011
*****35.00 *****35.00

SUBJECT: B AND E FANDREY, INC.
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of amendment and a check for:

☒ \$35.00
Filing Fee

☐ \$43.75
Filing Fee
& Certificate

☐ \$87.50
Filing Fee and
Certified Copy

☐ \$96.25
Filing Fee,
Certified
Copy &
Certificate

FROM: Accounting Consultants
Name

5156 Central Avenue
Address

St. Petersburg, FL 33707
City, State & Zip

727-327-1999
Daytime Telephone Number

NOTE: PROVIDE THE ORIGINAL AND ONE COPY OF THE AMENDMENT.

FILED
00 JUN 29 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
OR6-12

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

B AND E FANDREY, INC.

FILED
00 JUN 29 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I- Name of Corporation is to be changed from B AND E FANDREY, INC. to:

FANDREY, INC.

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: N/A.

THIRD: DATE OF AMENDMENT: This amendment is adopted, June 20, 2000.

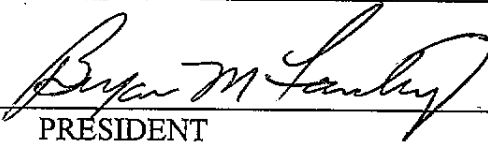
FOURTH: ADOPTION OF AMENDMENT:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Articles of Amendment continued....

B AND E FANDREY, INC.

Signed this 27th day of June, 19 2000.

Signature 
PRESIDENT

BRYAN M. FANDREY

Signature _____