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ARNSTEIN & LEHR

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WEST PALM BEACH, FLORIDA 33401-4323
(561) 833-9800

FAX (561) 655-5551
FOUNDED 1893

BOCA RATON, FLORIDA

CHICAGO, ILLINOIS

HOFFMAN ESTATES, ILLINOIS

MILWAUKEE, WISCONSIN

Brian J. Cooke

March 27, 2001

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*****35.00 *****35.00

Division of Corporations
Florida Department of State
407 East Gaines Street
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation of Freak of Nature, Inc.

Ladies and Gentlemen:

Please find enclosed an original and one (1) copy of Amendment to Articles of Incorporation of Freak of Nature, Inc. Also please find enclosed check in the sum of \$35.00.

Thanking you for your courtesy and attention, I am

Very truly yours,

Brenda Fenton

Brenda Fenton

/bf
Enclosures

106416_1

FILED
01 MAR 30 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*amend
ac
4-5*

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FREAK OF NATURE, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation's Act, the undersigned Corporation adopts the following Articles of Amendment to the Articles of Incorporation.

1. Article Fourth is hereby amended to read as follows: The number of shares of stock this Corporation is authorized to have outstanding at any one time is Ten Million (10,000,000) shares of One Cent (\$.01) par value common stock.

2. The Amendment to the Articles of Incorporation were adopted on January 19, 2001.

3. The Amendment was approved by unanimous consent of all of the Shareholders. The number of votes cast for approval were sufficient.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amended being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 19th day of January, 2001.

ATTEST:

By: 

Edward Bittman, Secretary

FREAK OF NATURE, INC.

By: 

Vincent Van Gogh, President

(Corporate Seal)

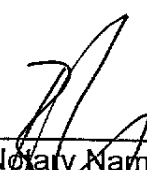
STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 19th day of JAN., 2001 by _____, President of FREAK OF NATURE, INC., who is:

☒ personally known to me, OR

_____ has produced _____ as identification.

FILED
01 MAR 30 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Notary Name: _____

NOTARY PUBLIC

My Commission Expires:

102591_1



Brian J. Cooke
MY COMMISSION # CC959735 EXPIRES
August 9, 2004
BONDED THRU TROY FAIN INSURANCE, INC.