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May 4, 2001

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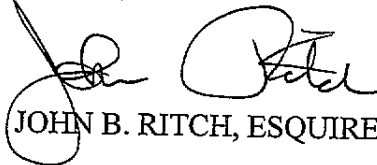
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sirs:

Enclosed are those Articles of Amendment of Franklin Realty and Associates, Inc. changing the name of the corporation to Quirkco Corp. together with that Consent to Action signed by its sole director and shareholder.

Also enclosed is our check for completing the name change amendment and if you have any questions or there are any other monies needed, please let me know.

Sincerely,

  
JOHN B. RITCH, ESQUIRE

JBR/ma

Enclosure

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FILED  
01 MAY 10 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
T. LEWIS MAY 17 2001

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
FRANKLIN REALTY & ASSOCIATES, INC.

FILED  
01 MAY 10 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FRANKLIN REALTY & ASSOCIATES, INC., a Florida corporation, has as of this 3<sup>rd</sup> day of April, 2001 amended the name of its corporation to be QUIRKCO CORP. which change has been approved by its Shareholders and Board of Directors as shown by that Consent to Action signed by its Shareholders and Directors attached hereto.

(CORPORATE SEAL)

FRANKLIN REALTY & ASSOCIATES, INC.,  
a Florida corporation

BY: Edward F. Quirk

Edward F. Quirk  
President

STATE OF FLORIDA  
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of April, 2001, by Edward F. Quirk who is personally known to me or who has produced DRIVER'S LICENSE as identification.

(SEAL)



Marilyn L. Abel  
Notary Public State of Florida  
Printed Name: MARILYN L. ABEL  
Commission Number: CC 988199  
Commission Expires: 12-14-04

**CONSENT TO ACTION TAKEN IN LIEU  
OF DIRECTORS AND SHAREHOLDERS MEETING**

The undersigned, being all the Shareholders and Directors of FRANKLIN REALTY & ASSOCIATES, INC., a Florida corporation, pursuant to Section 607.0704 and Section 607.0821 Florida Statutes, do hereby consent to and ratify the following action of the corporation.

The name of the corporation shall be amended and changed to QUIRKCO CORP. and the officers of the corporation are hereby authorized to sign all documents and perform all acts necessary to accomplish said name change.

Dated this 3<sup>rd</sup> day of April, 2001.

  
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Edward F. Quirk