MAR. -26' 03 (WED) 10:07

CSC TALL

Page 1 of 2

P. 001

Division of Corporations

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000091755 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Ψo;

Division of Corporations

Fax Number .. : (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000

Fax Number

: (850)521-1030

CORPORATIONS

BASIC AMENDMENT 93266 CORP.

Certificate of Status	0
Certified Copy	6
Page Count	03
Estimated Charge	\$35.00

3/26/2003

MAR. -26' 03 (WED) 10:07

03/26/2003 09:14

CSC TALL

4078412149

GREGORY M WILSON

P. 002

PAGE 01/02

H03000091755 6

FIRST AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
93265 CORP.

This First Amendment is made to have Article 1 to
the Articles of Incorporation of 93255 CORP. incorporated on August
14, 1991, deleted and Article 1 thereof shall read as follows:

ARTICLE 1.

The name of this corporation is: 629EB CORP.

This First Amendment was adopted by the Board of Directors and all shareholders of this corporation, on March 18, 2003.

All other Articles in the Articles of Incorporation of 93266.

CORP. shall remain the same and are not altered in any way by this

First Amendment.

DATED this /# Hay of March, 2003.

GREGORY M. WIMSON Vice President/Director

STATE OF FLORIDA

COUNTY OF ORANGE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared GREGORY M. WILSON, Vice President/Director of 93266 CORP., to me known to be the person who executed the foregoing First Amendment to Articles of Incorporation, and he acknowledged before me that he executed the First Amendment to the Articles of Incorporation.

MAR. -26' 03 (WED) 10:07

CSC TALL

03/25/2003 09:14

4878412149

GREGORY M WILSON

NOTARY JUBLIC MY COMMISSION EXPIRES:

P. 003

PAGE 82/82

H03000091755 6

WITNESS my hand and official seal at Orange County, Florida,

this AH day March, 2003.

Noncy Crissoll
Ny Commission # Carabida Expres
Saplember 19, 2004
BORDER THEORY FAM HELITANCE HIS

E03000091755 6