

MEMBERS
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
OFFICE: (954) 497-4778
. FAX: (954) 497-4779

5300 N.W. 33rd AVENUE, SUITE 220 FT. LAUDERDALE, FLORIDA 33309

P00000018770

March 26, 2001

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL. 32314

## Gentlemen:

Enclosed herein please find the Articles of Amendment to Articles of Incorporation of Treasure Coast Fondue Company and a check in the amount of \$35.00 for the filing fee. If you have any questions please feel free to contact me. Thank you.

Sincerely,

Derri Macias

Terri Macias

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SECRETARY OF STATE
SECRETARY OF STATE

n/c

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

|  | Treas   | sure Coast Fondue                        | Company                                      |                              |                 |              |
|--|---|--|--|------------------------------|-----------------|--------------|
|  |   | ·  |  |                              |                 |              |
| <del></del>                            |   | (present name)                           |  |                              |                 |              |
|  | visions of section 607.10<br>f amendment to its article |  |  | corporation                  | adopi           | ts the       |
| FIRST: Amendme                         | nt(s) adopted: (indicate d                              | article number(s) l                      | being amended, adde                          | d or deleted)                |                 |              |
| Article 1 - Name:                      | The name of this corpo                                  | ration shall be char                     | nged to Wes Manager                          | nent, Inc.                   |                 |              |
|  |   |  |  |                              |                 |              |
|  |   |  |  |                              |                 |              |
|  |   |  |  |                              |                 |              |
|  |   |  |  |                              |                 |              |
|  |   |  |  |                              |                 |              |
|  |   |  |  |                              |                 |              |
| SECOND: If an ar<br>provisions for imp | nendment provides for a<br>lementing the amendme        | n exchange, recla<br>nt if not contained | ssification or cancell<br>I in the amendment | ation of issuditself, are as | ed sh<br>follov | ares,<br>vs: |
|  |   |  |  | SECRET<br>TALLAH/            | 으               |              |
| amendart                               |   |  |  | RETARY<br>NHASSE             | MAR 29          | 8 1          |

| THIRD: The d | ate of each amendment's adoption: 3-16-01  |
|--------------|--|
| FOURTH: Add  | option of Amendments(s) (CHECK ONE)  |
|              | The amendment(s) was/were approved by the shareholders. The number of votes cast for he amendment(s) was/were sufficient for approval.   |
| f            | The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |
|              | "The number of votes cast for the amendment(s) was/were sufficient for approval by  voting group   |
|              | voting group   |
|              | The amendment(s) was/were adopted by the board of directors without sharehold action and shareholder action was not required.  |
|              | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.   |
| Signature    | this 16th day of March , 2001.  Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  |
|              | OR   |
|              | (BY A DIRECTOR IF ADOPTED BY THE DIRECTORS)  |
|              | OR   |
|              | (BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)   |
|              | William Schmearer Typed or printed name  |
|              | Director   |
| -            | Title  |

amendart