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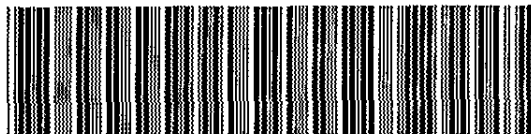
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DIVISION OF CORPORATION

N.C.

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ACCOUNT NO. : 072100000032

REFERENCE : 809809 5236A

AUTHORIZATION : *Patricia Piquito*

COST LIMIT : \$ 43.75

ORDER DATE : November 6, 2002

ORDER TIME : 11:40 AM

ORDER NO. : 809809-005

CUSTOMER NO: 5236A

CUSTOMER: Robert W. Federspiel, Esq.  
Spinner Dittman Federspiel &  
151 Northwest 1st Avenue

Delray Beach, FL 33444

DOMESTIC AMENDMENT FILING

NAME: AFRICAN SAVANNAH IMPORTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS: \_\_\_\_\_

AMENDMENT TO ARTICLES OF INCORPORATION  
of  
AFRICAN SAVANNAH IMPORTS, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is AFRICAN SAVANNAH IMPORTS, INC.

2. Article I is hereby amended in its entirety to read:

ARTICLE I - Name

The name of this corporation is AFRICAN DAWN TRADING COMPANY, INC.

3. The above Amendment was adopted by all of the Directors of the Corporation and all of the Shareholders of the Corporation eligible to vote by having signed a written statement manifesting their intention that such Amendment to the Articles of Incorporation be adopted on the 5<sup>TH</sup> day of November, 2002.

AFRICAN SAVANNAH IMPORTS, INC.

By: Hugh Edward O'Shea, President

Attest:

Hugh Edward O'Shea, Secretary

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me this day personally appeared HUGH EDWARD O'SHEA to me well known and known to me to be the individual described in and who executed the foregoing instrument as President and Secretary of the above named AFRICAN SAVANNAH IMPORTS, INC., a Florida corporation, ✓ who is personally known to me or        who produced        as identification and severally acknowledged to and before me that he executed said instrument as such President and Secretary, respectively, of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal this 5<sup>th</sup> day of November, 2002.

(SEAL)



Kelly S. Parsons  
Notary Public  
State of Florida  
My commission expires:  
Commission No.: