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BASIC AMENDMENT
CRACKER PRODUCTIONS, INC.

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
CRACKER PRODUCTIONS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Cracker Productions, Inc., a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

- FIRST: The name of the Corporation is Cracker Productions, Inc.
- SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows:
- "The name of the corporation is: Cracker Properties, Inc."
- THIRD: The foregoing amendment was adopted by the shareholders of the Corporation by Unanimous Written Consent dated JUNE 20, 2002, and, therefore, the number of votes cast for the foregoing amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of this 20TH day of JUNE, 2002.

William L. Shores

William L. Shores, President