First American Financial Services, Inc.

P97000075795

September 17, 1997

TO: Division of Corporations

FROM: Sandra Kritch
First American Financial Services, Inc.

400002299964--9
-09/22/97--01138--011
*****35.00 *****35.00

RE: Amendment for D & K Post, Inc.

Enclosed are the Articles of Amendment to change the name of D & K Post, Inc. to Mr. Post, Inc. and a check for $35 for the amendment fee. I was told by Document Specialist, Doris Brown that I needed a letter from the previously named corporation to relinquish the name and that letter is also enclosed.

Sandra Kritch
First American Financial Services, Inc.
26340 US 19 N
Clearwater, FL 33761

97 SEP 22 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED AND FILED

P97000075795
9.22.97
NC 4P8

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

D & K POST, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

NAME CHANGE

Name should be: MR. POST, INC.

97 SEP 22 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 9/17/97.

FOURTH: Adoption of Amendment(s) (check one)

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- [ ] 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)

- [ ] The amendment(s) was/were adopted by the board of directors without shareholder 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.

(continued)

Signed this 17th day of September, 1997.

Signature Katherine L Cahalan

(By the 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)

Katherine L. Cahalan

Typed or printed name

President

Title

September 16th, 1997

I Mike Hargett received payment of $600.00 this 16th day of September from David and Katherine Cahalan, for the corporate name of Mr. Post, Inc. As of this date, I relinquish my use of the name Mr. Post, Inc. and I also dissolve the need to hold my stock certificates for Mr. Post, Inc.

This foregoing instrument was acknowledged
before me by David Cahalan,
Katherine L. Cahalan, personally
known to me and Mike Hargett this
16th day of September, 1997.

Sandra E Kritch

SANDRA E. KRITCH
MY COMMISSION # CC 364088
EXPIRES: April 29, 1998
Bonded Thru Notary Public Underwriters

Katherine L. Cahalan

Katherine L. Cahalan

David Cahalan

David Cahalan

Mike Hargett

Michael Hargett