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January 19, 2000

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Florida Department of State
Katherine Harris, Secretary of State
Divisions of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: AMENDMENT TO ARTICLES OF INCORPORATION

Gentlemen:

Enclosed is Amendment to Articles of Incorporation of Bob & Jill's, Inc., changing its name to Banana Factory, Inc.

Also enclosed, is my check in the amount of \$35.00 to cover the filing fee.

Should you have any questions, please advise.

Very truly yours,

NC
3-3-00
WJS

W. DANIEL KEARNEY

FILED
00 FEB 21 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WDK/cc

Enclosures

AMENDMENT TO ARTICLES OF INCORPORATION
OF BOB & JILL'S, INC., CHANGING NAME TO
BANANA FACTORY, INC.

FILED

00 FEB 21 PM 12:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of Bob & Jill's, Inc., is amended to read as follows:

ARTICLE I

The name of the corporation is:

BANANA FACTORY, INC.

2. The foregoing Amendment was adopted by the Shareholders of this corporation, and Directors of this corporation on January 19, 2000.

IN WITNESS WHEREOF the undersigned President and Secretary of the corporation executed these Articles of Amendment on the 3 day of February, 2000.



ROBERT D. BUTERA, President



ROBERT D. BUTERA, Secretary

FLORIDA
BOB & JILL'S, INC.
1998

SEAL

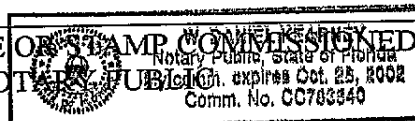
STATE OF FLORIDA
COUNTY OF MANATEE

Before me personally appeared ROBERT D. BUTERA, President and Secretary of BOB & JILL'S, INC., a Florida corporation, who acknowledged before me that he executed the foregoing instrument on behalf of such corporation..



SIGNATURE OF NOTARY PUBLIC
STATE OF FLORIDA

PRINT, TYPE OR STAMP COMMISSIONED
NAME OF NOTARY PUBLIC

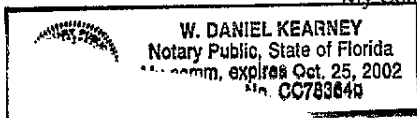


Personally known ☒ OR produced identification _____

Type of identification produced _____

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My Commission Expires:



AMART.INC.