

P98000093457

CAVENDISH IMPORT EXPORT COMPANY INC.

334 East Lake Road, PMB 260

Palm Harbor, FL 34685

Tel: (727) 789 0647 Fax: (727) 789 9636

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT -9 PM 3:32

September 25, 2002

Florida Department of State

Division of Corporations

P.O.Box 6327

Tallahassee, FL 32314

300008094493--4
-09/30/02--01026--016
*****35.00 *****35.00

Dear Sirs,

Change of Name

We enclose an amendment to the articles of incorporation of this corporation (Document No. P98000093457) changing the name to Cavendish Inc.

We also enclose a check for \$35.00.

Sincerely,

J. A. Hall
President

N/C

V SHEPARD OCT 15 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 2, 2002

JOHN A. HALL
CAVENDISH IMPORT EXPORT CO., INC.
334 E. LAKE ROAD, PMB 260
PALM HARBOR, FL 34685

SUBJECT: CAVENDISH IMPORT EXPORT COMPANY INC.
Ref. Number: P98000093457

We have received your document for CAVENDISH IMPORT EXPORT COMPANY INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

Returned
10/10/02

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 902A00055522

RECEIVED
02 OCT 15 AM 10:47
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT -9 PM 3:32

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
CAVENDISH IMPORT EXPORT COMPANY INC.
(Document Number P98000093457)

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

1. Article 1 is amended to change the name of the corporation to
CAVENDISH INVESTMENTS INC.
2. The date of the amendment's adoption is October 9th, 2002.
3. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 9th day of October, 2002



John A. Hall, President

State of Florida
County of Pinellas

The foregoing instrument was acknowledged before me
this 10th day of OCTOBER, 2002 by JOHN A. HALL - as
President of Cavendish Import Export Company Inc., a Florida Corporation,
on behalf of the corporation. He/she is personally known to me or has
produced a Florida Driver's License as identification and did take an oath.

NOTARY PUBLIC

VANITA HALL
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC866031
EXPIRES 11/7/2003
BONDED THRU ASA 1-888-NOTARY1

