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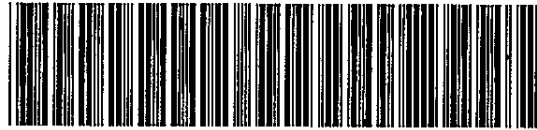
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Amen

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February 22, 2006

Division of Corporations
Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

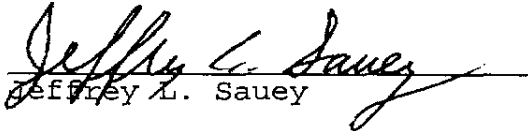
Re: Skipper's, Inc.

Dear Sirs:

Enclosed please find an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Skipper's, Inc., which need to be filed with the State of Florida. Please return to me a conformed copy of the Articles of Amendment once they are filed. I have enclosed a check in the amount of \$35.00, representing the required fees.

Thank you for your assistance in this matter and should you have any questions, please feel free to contact me.

Sincerely yours,


Jeffrey L. Sauey

JLS:llg
Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

SKIPPER'S, INC.

Document Number 248598

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

This Articles of Amendment to the Articles of Incorporation of SKIPPER'S, INC. is made pursuant to Florida Statutes Section 607.1006, and adopts the following amendment to its Articles of Incorporation.

1. Article III, Capital Stock, of the Articles of Incorporation of SKIPPER'S, INC., a Florida corporation, filed in Florida on June 10, 1961, as thereafter amended is hereby further amended, and shall hereafter read in its entirety as follows:

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is SIXTEEN THOUSAND (16,000) shares of common stock, having a par value of \$0.01 per share, which class of stock shall have voting rights of one vote per share.

2. There were previously authorized Twenty Thousand shares of common stock with a par value of \$2.50 per share, with Ten Thousand shares having voting rights and Ten Thousand shares having no voting rights. Each shareholder, whether holding voting or nonvoting shares, shall exchange their shares on a one share for one share basis with the new stock being authorized by this Amendment. All shareholders after the exchange will hold voting shares which are identical in all respects.

3. The foregoing Amendment was adopted by shareholders of two (2) voting groups, they being the shareholders with voting shares and the shareholders with nonvoting shares. The votes cast by each voting group were unanimous, and were sufficient for approval by that voting group as required by Section 607.1006 of Florida Statutes.

The date the Amendment was adopted this the 22nd day of February, 2006, and the Amendment shall be effective immediately.

IN WITNESS WHEREOF, the undersigned incorporator of this corporation has executed these Articles of Amendment this 22nd day of February, 2006.

David Lee Skipper
DAVID LEE SKIPPER, President

STATE OF FLORIDA)
COUNTY OF MARION)

The foregoing instrument was acknowledged before me this 22nd day of February, 2006, by DAVID LEE SKIPPER, as the President of Skipper's, Inc., who is personally known to me or who did produce a driver's license as identification.

NOTARY PUBLIC:

Leticia L. Godette

