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<input type="checkbox"/> NonProfit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Limited Liability Company
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of R.A.
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC-1 Financing Statement	<input type="checkbox"/> UCC-3 Filing
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input checked="" type="checkbox"/> Call if Problem	<input type="checkbox"/> After 4:30
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Amend

DEPARTMENT OF STATE  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

98 JUL 17 AM 11:57

RECEIVED

ARTICLES TO AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
YOO HOO OF FLORIDA CORP.

FILED

98 JUL 17 PM 3:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:*

**FIRST:** Amendment adopted:

Article III is hereby amended to read as follows:

The total number of shares of capital stock which may be issued by this corporation is One hundred (100) shares with no par value, all of which shall be common stock and shall be fully paid and non-assessable. All such stock shall be payable in cash, property, labor, or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

**SECOND:** The date of the amendment's adoption:

June 30, 1998

**THIRD:** Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 15<sup>th</sup> day of July, 1998

Signature: \_\_\_\_\_



\_\_\_\_\_  
Michel Bord

Name

\_\_\_\_\_  
Vice Chairman of the Board

Title