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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

MORTON'S MARKET, INC.

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## ARTICLES OF AMENDMENT OF MORTON'S MARKET, INC.

The Articles of Incorporation of Morton's Market, Inc., a Florida corporation, are hereby amended by striking Article I in its entirety and by substituting in its place the following:

## Article I

Name. The name of the corporation is SITOA Investments, Inc.

The amendment was approved and adopted by written consent of the shareholders and the directors of the corporation on August 26, 1999. The number of votes cast for the amendment by the shareholders were sufficient for approval.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment.

President

Prepared by: George A. Dietz

200 S. Orange Ave. Sarasota, FL 34236 (941) 366-4800 Atty Bar #019631

LAF-366113