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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Garden of Tiki Inc.

☐ Walk In

☐ Pick Up Time

☒ Certified Copy

☐ Mail Out

☐ Certificate of Status

☐ Will Wait

☐ Certificate of Good Standing

☐ Photocopy

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

RUSH

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

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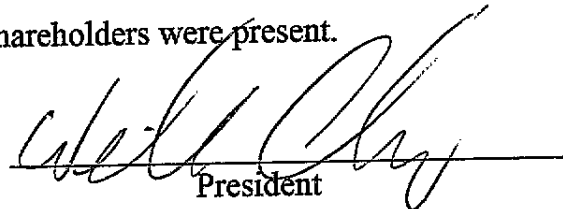
Ordered By: _____

Date: _____

**ARTICLES OF AMENDMENT TO ARTICLE I OF
THE ARTICLES OF INCORPORATION FOR
GARDEN OF TIKI, INC.**

The name of this corporation shall be, and is hereby declared to be CHOW
LIQUIDATING, INC.

I, WILLIAM CHOW, President of Garden of Tiki, Inc., do hereby certify that the
foregoing is a true and accurate copy of the Resolution amending Article I. of the Articles
of Incorporation of Garden of Tiki, Inc., which are unanimously adopted at a special joint
meeting of the Directors and Shareholders of Garden of Tiki, Inc. on June 16, 2000, at which
all members of the Board of Directors and all Shareholders were present.


President

Attest:


Vice President

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA


COUNTY OF DUVAL

Before me personally appeared William Chow who, having been by me first duly
sworn, deposes and says that he is authorized by Garden of Tiki, Inc. to execute this
Affidavit on its behalf; that he is the President of Garden of Tiki, Inc.; that the foregoing is
a true and correct copy of a Resolution adopted at a special joint meeting of the Board of

Directors and Shareholders of Garden of Tiki, Inc.; and that all of the members of the Board of Directors and all of the Shareholders of Garden of Tiki, Inc. were present at such meeting.


WILLIAM CHOW

Sworn to and subscribed before me this ⁴⁴16 day of June, 2000, by William Chow, the president of Garden of Tiki, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me and did take an oath.


Notary Public, State of Florida

My Commission Expires:



SIMON D. ROTHSTEIN
Notary Public, State of Florida
My comm. expires July 4, 2000
Comm. No. CC 561924