

**CORPORATE
ACCESS,
INC.**

G38274

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) Ragtime Tavern, Inc.
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS *DIVISION OF CORPORATIONS*

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AMENDMENT TO ARTICLES OF INCORPORATION
OF
RAGTIME TAVERN, INC.

FILED
98 FEB 10 3PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ragtime Tavern, Inc., a corporation organization and existing under and by virtue of the Florida General Corporation Act,

DOES HEREBY CERTIFY:

1. The name of the corporation is Ragtime Tavern, Inc.
2. That on January 30, 1998 the shareholders of said corporation, by unanimous written consent without a meeting, adopted a resolution proposing the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Ragtime Tavern, Inc. be amended by changing the first article thereof so that, as amended, said article shall be and read as follows:

Article I: The name of the corporation is WKM, Inc.

IN WITNESS WHEREOF, said Ragtime Tavern, Inc. has caused this certificate to be signed by William K. Morton, its President, and attested by Thomas K. Morton, its Secretary, this 30th day of January, 1998.

RAGTIME TAVERN, INC.

By: William K. Morton

William K. Morton, President

Attest:

Thomas K. Morton
Thomas K. Morton, Secretary