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HARRY A. JONES
ATTORNEY AT LAW

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11 A. MAX BREWER PARKWAY
TITUSVILLE, FLORIDA 32796

April 3, 1998

P.O. BOX 6447
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(407) 264-0334
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Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

Re: Articles of Amendment
DeSoto, Inc. name change to
Winner Brothers, Inc.

700002480237--6
-04/06/98--01115--004
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed find an original and one copy of Articles of Amendment, together with check in the sum of \$35.00 to cover your filing fee for the Amendment.

Please stamp the copy of the Amendment with the date received in your office and return to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,

Harry A. Jones
Harry A. Jones

HAI/re
Enc.

FILED
98 APR -6 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c Amend

See 4/9

AMENDMENT TO ARTICLES OF INCORPORATION
OF
DESOTO, INC.

FILED
98 APR -6 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 617.018 of the General Corporation Act of Florida, the under-
signed Corporation adopts these Articles of Amendment.

1. The name of the Corporation is DESOTO, INC.
2. The Articles of Incorporation of this corporation are amended so that as
amended, Article I shall read as follows:

The name of this Corporation is:
WINNER BROTHERS, INC.

3. The Amendment to the Articles of Incorporation was adopted by the Board of
Directors of the Corporation and unanimously consented to by all stockholders on the
3rd day of April, 1998.

SIGNED this 3rd day of April, 1998.

DESOTO, INC.

By: William R. Winner
WILLIAM R. WINNER
Title: Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 3 day of
April, 1998, by WILLIAM R. WINNER, on behalf of the Corporation.

Karen Catlett
Notary Public, State of Florida
My Commission Expires: 9/18/98

