

HARBOR TOWNE

11 A. MAX BREWER PARKWAY

TITUSVILLE, FLORIDA 32796

April 3, 1998

P.O. BOX 6447 TITUSVILLE, FLORIDA 32782-6447 (407) 264-0334 FAX: (407) 269-6840

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--E -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,

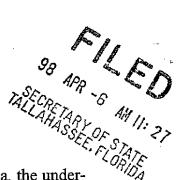
Harry A. Jones

HAJ/re Enc. 98 APR -6 AN II: 26
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

N/C Amend

JW 4/9

## AMENDMENT TO ARTICLES OF INCORPORATION OF DESOTO, INC.



Pursuant to Section 617.018 of the General Corporation Act of Florida, the undersigned 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 320 day of 400 1, 1998.

SIGNED this 3 2d day of MOR. 1998.

DESOTO, INC.

By: William R. WINNER

Title: Secrotury

STATE OF FLORIDA COUNTY OF BREVARD

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

Karen Catted

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

