GRAHAM, CLARK, JONES, BUILDER, PRATT & MARKS ATTORNEYS AT LAW

369 NORTH NEW YORK AVENUE Post Office Drawer 1690 Winter Park, Florida 32<u>79</u> 40(4) 647-4455 EPHONE J. LINDSAY BUILD SCOTT D. CLARK DOUGLAS K. GART JESSE E. GRAHAM JESSE E. GRAHAM. JESSICA K. HEW FREDERICK W. JONES JEFFREY L. KAPLAN HOWARD S. MARKS SAMUEL M. NELSON JAMES R. PRATT

March 20, 1998

Articles of Amendment to Articles of Incorporation of Florida Keys Engraving

Secretary of State UCC Division Post Office Box 5588 Tallahassee, Florida 32314

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<u>Company</u>

Re:

GEOFFREY D. WITHERS

Dear Sir or Madam:

In reference to the above-captioned matter, enclosed please find executed Articles of Amendment to Articles of Incorporation which we enabled with our firm's check in the amount of \$35.00, representing the required filing tee.

Please do not hesitate to call if you have any questions concerning this or require anything further. Thank you for your assistance in this matter.

Very truly yours,

Amy Butcher

Assistant for Jeffrey L. Kaplan

Enclosures

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION FLORIDA KEYS ENGRAVING COMPANY

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of Florida Keys Engraving Company, a Florida corporation, filed with the Florida Secretary of State, Tallahassee,

Florida, on June 19, 1990, is hereby amended as follows: Article I is amended to change the name of the Corporation to the following: 1. FLORIDA KEYS TRADING COMPANY The foregoing amendment was adopted by the Board of Directors of the Corporation on the 15 day of March, 1998, without shareholder action as shareholder action was not required. IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment this day of March, 1998. STATE OF FLORIDA COUNTY OF _ ORANGE The foregoing instrument was acknowledged before me this 16th day of March, 1998, by Jan Foster Lanenga, President of Florida Keys Engraving Company, a Florida corporation, on behalf of the Corporation, who: □ is personally known to me M has produced FL Dt # L 552-426-54-350-0 JEFFREY KAPLAN MY COMMISSION # CC 695408 Print Name: Jeffrey Kaplan

My Commission Expires:

EXPIRES: November 11, 2001 nded Thru Notary Public Underwriters