

7/20/98

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PHONE: (305)541-3694

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NAME: BULLDOG BITES, INC.

AUDIT NUMBER.....H98000013416

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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DIVISION OF CORPORATIONS

Amendment  
07/21/98  
DC

H98000013416

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BULLDOG BITES, INC.  
(present name)

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Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. The principal address of the corporation shall be changed to: 16145 Biscayne Blvd., North Miami, Florida 33160. The mailing address of the corporation shall remain 4236 Pine Tree Drive, Miami Beach, FL 33140.
2. Wayne W. King was elected as President, Treasurer and shall continue to serve as Director. His address is: 4236 Pine Tree Drive, Miami Beach, FL 33140.
3. Michael J. Gallagher was elected Vice-President, Secretary, and shall continue to serve as Director. His address is: 4236 Pine Tree Drive, Miami Beach, FL 33140.

SECOND: The date of each amendment's adoption:  
July 20, 1998.

THIS INSTRUMENT WAS PREPARED BY:

Nancy Terminello, Esq.  
CHADROFF, TERMINELLO & TERMINELLO  
2700 S.W. 37<sup>th</sup> Avenue  
Miami, FL 33133  
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Articles of Amendment  
BULLDOG BITES, INC.  
Page -2-

**THIRD:** Adoption of Amendment(s) (check one)

X The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

— The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

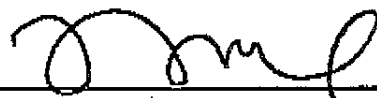
— The amendment(s) was/were approved by the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).)

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

Signed this 20<sup>th</sup> day of July, 1998.

BULLDOG BITES, INC.  
Corporation Name

By   
Wayne W. King, President/Director  
(Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the  
shareholders)

(A director or incorporator if adopted by the  
directors or incorporators)

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