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April 25, 1997

FEDERAL EXPRESS

Secretary of State
Division of Corporations
Tallahassee, FL 32314

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-04/29/97--01025--014
*****35.00 *****35.00

Re: JACKS FOR SLACKS OF MIDWAY, INC.
Certificate of Amendment of
Articles of Incorporation
Change of Name to: JACKS FOR SLACKS OF BOCA RATON, INC.

Dear Sir:

Enclosed please find Certificate of Amendment of Certificate of Incorporation with regard to the above-referenced matter together with a check to your order in the amount of \$35.00, representing required filing fee.

Won't you please file said Amendment and stamp the copy (also enclosed) if all is in order, and return the same together with your receipt, as soon as possible.

Thank you for your attention to this letter.

Very truly yours,
Peter B. Smith

Peter B. Smith

PBS:lmc
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 28 PM 12:11

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 28 PM 12:46

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION

JACKS FOR SLACKS OF MIDWAY, INC., a Florida Corporation,
under its Corporate Seal and the hands of its President, and
Secretary, DAVID GOLDSTEIN, hereby certifies that:

I.

The Board of Directors of said Corporation, at a meeting
called and held on April 25, 1997, adopted the following
resolutions:

RESOLVED, that the present name of this Corporation as
stated under Article I of the ARTICLES OF INCORPORATION is
JACKS FOR SLACKS OF MIDWAY, INC. and such name under said
Articles shall be amended in part to read as follows:

The name of the Corporation shall be:

JACKS FOR SLACKS OF BOCA RATON, INC.

The initial post office address shall remain unchanged.

RESOLVED, that the above resolutions presented to this
meeting be, and it is hereby, approved by the Board of Directors
of this Corporation and the Directors of the Corporation adopt
said resolution as being in the best interest of the Corporation
and recommend the said plan to the stockholders for approval and
adoption by them;

RESOLVED, that the resolution relating to the change in the
name of the Corporation presented to the stockholders be, and it
is hereby approved by the stockholders of the Corporation and
the stockholders of the Corporation adopt said resolution of
change of name as being in the best interest of the Corporation.

II.

IN WITNESS WHEREOF, said Corporation has caused this Certificate to be signed in its name by its President and its Corporate seal to be hereunto affixed and attested by its Secretary this, the 25th day of April, 1997.

JACKS FOR SLACKS OF MIDWAY, INC.

By: David Gold
David Goldstein, President

SEAL:

ATTEST: David Gold
David Goldstein, Secretary

STATE OF FLORIDA :

COUNTY OF PALM BEACH :

On this day personally appeared before me the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, DAVID GOLDSTEIN, personally known to me as President of JACKS FOR SLACKS OF MIDWAY, INC. a Florida Corporation, and acknowledged that he executed the above and foregoing Certificate of Amendment as such officer for and on behalf of said Corporation after having been duly authorized to do so, and who did take an oath.

Witness my hand and official seal at Boca Raton, Palm Beach County, Florida, this, the 25 day of April, 1997.

Peter B. S. 71