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April 25, 2000

Secretary of State **Division of Corporations** Corporate Records Bureau P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment - Upper Deck Cafe, Inc.

Dear Sir:

Enclosed is an original and duplicate copy of the Articles of Amendment for the above corporation, together with minutes approving the amendment.

Please endorse your approval of the Amendment on the duplicate copy and return it to the attention of the undersigned.

A check in the amount of \$35.00 is enclosed to cover the cost of same.

If you find any problems with the enclosed documents, please contact the undersigned by telephone rather than returning the same.

Thank you for your attention to this matter.

Very truly yours,

LARRY J. GONZALES, P.A.

LJG/jm Enclosure

# ARTICLES OF AMENDMENT

#### OF

# UPPER DECK CAFE, INC.

The undersigned Corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

#### ARTICLE I: NAME

The name of the Corporation is: UPPER DECK CAFE, INC.

#### ARTICLE II: AMENDMENT

Article I of this Corporation's Articles of Incorporation is hereby amended (the "Amendment") in its entirety so as to read, after Amendment, as follows:

#### "ARTICLE I: NAME AND ADDRESS

The name and address of the Corporation shall be: INTERSELL, INC., 7039 Jefferson Street, New Port Richey, FL 34652."

#### ARTICLE III: ADOPTION

The Amendment has been adopted and approved by consent of all of the Directors and Shareholders of the Corporation pursuant to 607.1002 Florida Statutes.

The Amendment shall become effective upon filing with the Florida Secretary of State. A copy of consent follows these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 25th day of April, 2000.

UPPER DECK CAFE, INC.

SECRETARY
APR
APR
GEORGE ARMITAGE, President ST

### STATE OF FLORIDA COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 25th day of April, 2000, by GEORGE ARMITAGE, as President, of UPPER DECK CAFE, INC., a Florida corporation, on behalf of the Corporation. GEORGE ARMITAGE is personally known to me.

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My Commission Expires:

Jamey M. McCann
Commission # CC 743593
Expires June 26, 2002
SONDED THRU
ATLANTIC BONDING CO., INC.

# UNANIMOUS CONSENT IN LIEU OF SPECIAL MEETING OF SHAREHOLDERS AND DIRECTORS OF

# UPPER DECK CAFE, INC.

This Consent shall be in lieu of a special meeting of the Shareholders and Directors of UPPER DECK CAFE, INC.

The undersigned, being all of the Shareholders and Directors of UPPER DECK CAFE, INC., acting without meeting, pursuant to the Florida General Corporation Act and the Bylaws of the Corporation, do hereby consent to changing the name of the Corporation to INTERSELL, INC., and approve and adopt the foregoing Articles of Amendment.

**DATED: April 25, 2000** 

GEORGE ARMITAGE

SANDY ARMITAGE