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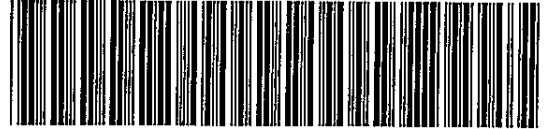
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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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MD 7/16/04

Law Offices of
JOEL R. LAVENDER, P.A.
507 Southeast 11th Court
Fort Lauderdale, Florida 33316

(954) 522-5101

Fax (954) 523-1221

July 14, 2004

Secretary of State, State of Florida
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Amendment - Hatqueen.com, Inc. change to Bojangles Productions, Inc.

Gentlemen:

Enclosed please find the Articles of Amendment changing the name of Hatqueen.com, Inc. to Bojangles Productions, Inc., together with my check in the amount of \$35.00, representing your filing fee.

Please return your certification of this filing to this office. If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,



Joel R. Lavender, Esq.
JRL:sls
Enclosure

ARTICLES OF AMENDMENT

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, as executed by its President and Secretary and acknowledged by its Secretary, hereby executes these Articles of Amendment as follows:

A. The name of the corporation is HATQUEEN.COM, INC.

B. The Amendment as duly adopted is as follows:

The name of the corporation shall be changed from HATQUEEN.COM, INC. to BOJANGLES PRODUCTIONS, INC..

The above Amendment was unanimously adopted at a Special Meeting held on the 8th day of April, 2004, by the Board of Directors on April 8th 2004, and by the Shareholders of the Corporation on the 8th day of April, 2004, in accordance with Florida Statutes 607.1006, as evidenced by the execution of these Articles of Amendment.

CORPORATE SEAL

HATQUEEN.COM, INC.

ATTEST:

Its Secretary

BY: Maurice G. Tarver
Its President, DIRECTOR / SHAREHOLDER, SECRETARY
Print Name: MAURICE G. TARVER

Director/Shareholder


Director/Shareholder

STATE OF FLORIDA
COUNTY OF

The foregoing Articles of Amendment were acknowledged before me by, MAURICE G. TARVER as PRESIDENT and Director/Shareholder of HATQUEEN.COM, INC., a Florida corporation, this 2nd day of JULY, 2004.

Robert G. Parker
Notary Public
State of Florida at Large

My Commission Expires:
June 14, 2008

 **Robert G. Parker**
Commission # DD295419
Expires June 14, 2008
Bonded Troy Fahn - Insurance, Inc. 800-388-7019

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CLERK OF STATE
TALLAHASSEE, FLORIDA