

# P00000059147

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August 29, 2002

VIA FEDERAL EXPRESS ONLY

Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

200007457922--6  
-08/30/02-01068-008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Exotic Jerky, Inc.

Gentlemen:

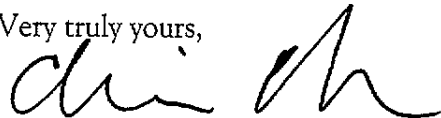
Enclosed please find an original and one copy of the Articles of Amendment of Articles of Incorporation for Exotic Jerky, Inc. Please file the original Articles of Amendment changing their name to XNAC, INC., and return one certified copy in the envelope provided.

I have enclosed a firm check in the amount of \$43.75 which represents the following:

|                      |               |
|----------------------|---------------|
| Amendment Filing fee | \$35.00       |
| Certified copy       | <u>\$8.75</u> |
| Total                | \$43.75       |

Thank you for your assistance.

Very truly yours,



Christopher D. Niles  
For the firm

FILED  
02 AUG 30 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CDN/le  
Enclosures

MC  
T. Lewis 9/5/02

**ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
OF  
EXOTIC JERKY, INC.**

**FILED**  
02 AUG 30 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EXOTIC JERKY, INC., a Florida corporation, by and through its undersigned officers, hereby executes these Articles of Amendment, amending the Articles of Incorporation, and states as follows:

**I**

The name of the Corporation, prior to adoption of the below described Amendment to the Articles of Incorporation is EXOTIC JERKY, INC., a Florida corporation.

**II**

At a joint Special Meeting of the Board of Directors of the Corporation and its Shareholders entitled to vote, duly held on August 29, 2002, the following Resolution was unanimously adopted by the Shareholders and the Board of Directors of the Corporation:

"RESOLVED, that the Articles of Incorporation of the Corporation be amended so as to change the name of the Corporation from EXOTIC JERKY, INC. a Florida corporation to XNAC, INC. a Florida corporation;

Signed this 29<sup>TH</sup> day of August, 2002.

  
George Wilson, Director & Shareholder

  
Ray Ruiz, Director & Shareholder