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TIMOTHY P. KELLY, P.A.

ATTORNEY AT LAW
1016 LASALLE STREET
JACKSONVILLE, FLORIDA 32207

TELEPHONE
904-399-3705

FACSIMILE
904-399-3706

January 18, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Fat Boys Wings II Inc.

Dear Sir or Madam:

Enclosed is an **original and one (1) copy** of the articles of amendment to articles of incorporation and a check for \$35.00.

Sincerely,

A handwritten signature in black ink, appearing to be 'Timothy P. Kelly', written over a horizontal line.

Timothy P. Kelly

TPK:dfg
Encls: Original and 1 copy

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FAT BOYS WINGS II INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2005 JAN 20 AM 11:49

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The name of the corporation shall be changed to **FBW of Kernan, Inc.**

SECOND: The date of each amendment's adoption: January 1, 2005

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

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

Signed this 1st day of January, 2005.

Signature

Kellen Sourdoff
Kullen Sourdoff, President