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**TAX  
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**JAMES K. REESE, EA  
LYN BOGLI, ACCOUNTANT**

1201 North Third Street • Jacksonville Beach, Florida 32250 • (904) 241-0050 • Fax (904) 241-0752

July 10, 2002

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

Re: Articles of Amendment – THE MARGARITA MAN OF NORTH FLORIDA, INC.

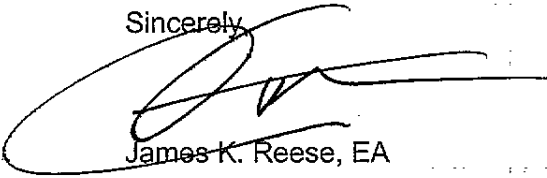
100006407621--8  
-07/15/02--01067--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed are (2) original Articles of Amendment for the above referenced corporation and my check in the amount of \$35.00 for the filing fees. Please file the Articles and return one copy of the Articles to me at the above address.

If you have questions, please do not hesitate to call me.

Sincerely,



James K. Reese, EA

Enclosures:  
(2) Copies of Articles of Amendment  
Check for \$35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JUL 15 AM 11:18

*Name Change  
MFS 7-19-02*

2002 JUL 15 AM 11:18

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
THE MARGARITA MAN OF NORTH FLORIDA, INC.**

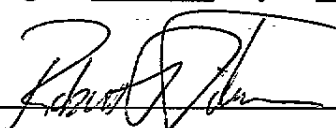
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST: Amendments adopted: THE MARGARITA MAN OF NORTH FLORIDA, INC.** adopts the name change to:

**The Margarita Man, Inc.**

**SECOND:** The effective date of this amendment is the 1<sup>st</sup> of July, 2002.

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient.

Signed 10<sup>th</sup> day of July, 2002  
Signature 

Robert T. Tilman

Director /President