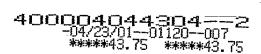
## P000000100724

April 16th, 2001

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

Dear Secretary:



Please accept this article of amendment to the articles of incorporation for Stiegler, Inc. Florida ID # P00000100724 incorporated on October 25th, 2000.

The following packet contains the amendments, a check for \$43.75 and a SASE for expeditious return of the certified copy. If there are any questions please contact me at 561.582.6944 or by mail to 2051 NW 11<sup>th</sup> St. Miami, Fl, 33125. Thank you for assistance with this matter.

Sincerely

Jean Barnett

Incorporator

Jean Bannett gave authorization to correct new name and to delete the CEO. 5/2 B

Amend. & NC

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## STIEGLER, INC. (present name)

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

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

Article I (amended) to

High Tide Company, Inc.

Article V (amended to Directors)

President

Marvin Joseph

Vice President

Maria Diaz

Treasurer

**Sharon Rameriz** 

Secretary

Jean Barnett

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

## NON-APPLICABLE

THIRD:

The date of each amendment's adoption: April 16th, 2001

FOURTH:

Adoption of Amendment(s)

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of April, 2001

JEAN BARNETT, secretary

Incorporator