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From: Account Name : O'BRIEN, RIEMENSCHNEIDER, KANCILIA & LEMONIDIS, P.A.
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BASIC AMENDMENT
RICKI TICKI INCORPORATED

Certificate of Status	0
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Amendment

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**AMENDMENT TO
ARTICLES OF INCORPORATION OF
RICKI TICKI INCORPORATED**

Pursuant to the provisions of Chapter 607, Florida Statutes, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on October 27, 2000.

- I. The name of the Corporation is RICKI TICKI INCORPORATED.
- II. Article IV entitled "Capital Stock" of the Articles of Incorporation is deleted in it's entirety and replaced with the following:

"ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue twenty thousand (20,000) shares of \$0.01 par value common stock. Ten thousand (10,000) of such shares shall be voting common stock and ten thousand (10,000) of such shares shall be non-voting common stock. Except for voting rights, shares of voting common stock and non-voting common stock shall be entitled to equal preferences upon liquidation, dividends and all other rights appurtenant to ownership of common stock.

III. The amendment to the Articles of Incorporation was adopted pursuant to section 607.1005, Florida Statutes, wherein a majority of the initial Board of Directors may amend the Articles of Incorporation if shares have not yet been issued.

IV. The above Amendment does not require shareholder approval, as shares have not yet been issued.

V. The above Amendment was adopted by a majority of the Board of Directors on the 28th day of December, 2000.

RICKI TICKI INCORPORATED

By:


Nancy Salter, Director

James M. O'Brien, Esq.
Florida Bar No. 516589
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