

Law Offices

# HOLLAND & KNIGHT LLP

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July 23, 2002

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## VIA UPS

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

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-07/24/02--01055--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Venue Strategies, Inc.

Dear Madam or Sir:

Enclosed please find an original and one (1) copy of Articles of Amendment for Venue Strategies, Inc., changing its name to Able Brands, Inc., together with this firm's check in the amount of \$35 for the filing fee.

Please return a stamped "Filed" copy of the Articles of Amendment.

Your assistance is appreciated.

Very truly yours,  
HOLLAND & KNIGHT LLP

By: 

L. James Dickson  
Senior Counsel

Enclosures

STP1 #471727 v1

*Name change  
1a 7/31/02*

FILED  
02 JUL 24 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
VENUE STRATEGIES, INC.**

**1. Amendment – Change of Corporate Name.**

Article I of the Articles of Incorporation of Venue Strategies, Inc., a Florida corporation is hereby amended to read in its entirety as follows:

**ARTICLE I**

The name of the corporation shall be:

**ABLE BRANDS, INC.**

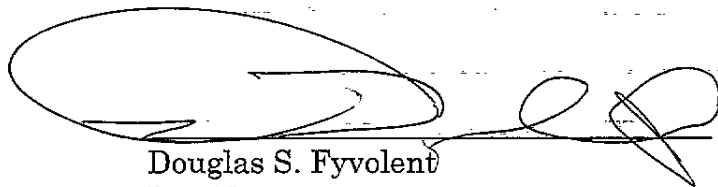
**2. Date of Adoption.**

The foregoing amendment was adopted as of July 10, 2002.

**3. Shareholder Approval.**

The number of votes cast for the amendment by the shareholders was sufficient for approval.

**IN WITNESS WHEREOF**, these Articles of Amendment have been executed as of July 10, 2002

  
Douglas S. Fyvolent  
President

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TALLAHASSEE, FLORIDA