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BASIC AMENDMENT

K. UPSHAW & COMPANY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 8, 2001

K. UPSHAW & COMPANY, INC.
3713 N.W. 115TH AVE.
CORAL SPRINGS, FL 33085

SUBJECT: K. UPSHAW & COMPANY, INC.
REF: P01000068914

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Darlene Connell
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ARTICLE OF AMENDMENT TO
AMENDMENT ARTICLES OF INCORPORATION
K UPSHAW & COMPANY, INC.
DOCUMENT NO. P01000068914
EIN: 65-1120408

Pursuant to the provision of chapter 607, Florida Statutes the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on July 12, 2001.

First: Amendment(s) adopted:

Article I - Name of Corporation being amended shall read as follows:

The name of the corporation **Shalvin's Enterprises, Inc.** with principal office address located at 3713 N.W. 115th Ave., Coral Springs, FL 33065 and mailing address located at **P.O. Box 101208, Fort Lauderdale, FL 33311**

From: The name of the corporation **K. Upshaw & Company, Inc.** with principal office and mailing address located at 3713 N.W. 115th Ave., Coral Springs, FL 33065

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Second: The amendment was adopted by the Board of Directors on August 7, 2001.

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

Signed this 7th day of August, 2001

Signature: Karen W Upshaw
Karen W Upshaw, President/Incorporator

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