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BASIC AMENDMENT

K. UPSHAW & COMPANY, INC.

Certificate of Status	0
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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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Corporate Specialist

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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

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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