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BASIC AMENDMENT

JENKINS BAR-B-Q SMOKEHOUSE, INC.

Certificate of Status	1
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Articles of Amendments

Of

Jenkins Bar-B-Q Smokehouse, Inc.

(Document Number: P01000081386)

New Name: Jack's Bar-B-Q Smokehouse, Inc.

Article I - NAME CHANGE

The new name of the corporation shall be:

Jack's Bar-B-Q Smokehouse, Inc.

Article II - Effective Date

The date of these Articles of Amendments shall be effective August, 28, 2001.

Article III - Adoption Date

The date of these Articles of Amendments were adopted August, 28, 2001.

Prepared By:
David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
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Article IV - Corporate Meeting

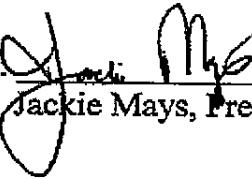
These Articles of Amendments were adopted by a meeting of the board of directors, a quorum being present.

The meeting's chairman was Jackie Mays.

These articles of amendments were approved by 100% vote of all outstanding stockholders.

Dated this 28th day of August, 2001.

Signed.



Jackie Mays, President/Director

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