

Division of Corporations

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# PO2000026205

## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

RIB CITY CRYSTAL, INC.

Certificate of Status	1
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Articles of Amendment to the  
Articles of Incorporation of  
Rib City Crystal, Inc.  
A Florida Corporation

Rib City Crystal, Inc., a Florida corporation (the "Corporation"), organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the unanimous written action of all of the Shareholders and Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted on the 12<sup>th</sup> day of April 2002, amending the Articles of Incorporation:

BE IT RESOLVED, that the first Article of the Articles of Incorporation filed with the Secretary of State of the State of Florida for the Corporation be amended as hereinafter set forth:

"1. Name

The name of the Corporation is Rib City Crosswinds, Inc. The Corporation's principal office (and mailing address) is located at 2122 Second Street, Fort Myers, Florida 33901 in Lee County, Florida. The Board of Directors may from time to time move the principal office of the Corporation to any other address in the State of Florida."

WHEREUPON, at Fort Myers, Florida this 15<sup>th</sup> day of April 2002, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its Vice President, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

Rib City Crystal, Inc., a Florida corporation

  
Peter M. Cook, Vice President

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