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(Requestor's Name)

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(Address)

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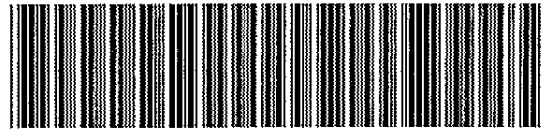
(Business Entity Name)

(Document Number)

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02 NOV 15 AM 10:20  
CLERK OF COURT  
GALLAHUSSEE, FLORIDA

11/15/2002  
Amended/px

**FRED ELEFANT, P. A.**

ATTORNEY AT LAW

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November 14, 2002

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: H & H Cleaners, Inc.--  
Change of Name to H & H Food and Beverage, Inc.

Gentlemen:

Enclosed please find the original and one copy of a Certificate of Amendment of Articles of Incorporation of H & H Cleaners, Inc., changing its name to H & H Food and Beverage, Inc.

After you have filed the original of the Certificate, please return a stamped "filed" copy to me. Enclosed is our check in the amount of \$35.00 for the filing fee.

Very truly yours,

  
Fred Elephant

FE/lc  
Enclosures

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
H & H CLEANERS, INC.

**FILED**

02 NOV 15 AM 10:20

H & H CLEANERS, INC., a Florida corporation, hereby certifies as follows: SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

That at the organizational meeting of the Board of Directors and shareholder of said corporation duly convened and held on the 12<sup>th</sup> day of November, 2002, at 4:00 p.m. (notice of which meeting had been waived in writing by the sole director and shareholder of said corporation), the following resolutions were unanimously adopted by the owner of 100% of the stock of the corporation and the sole director thereof:

"RESOLVED that Article I of the Articles of Incorporation of said corporation be amended so that, as amended, it shall read as follows:

**'Article I**

**'Name**

**'Section 1.1. Name.** The name of this corporation shall be H & H  
FOOD AND BEVERAGE, INC."

"FURTHER RESOLVED that Article II of the Articles of Incorporation of said corporation be amended so that, as amended, it shall read as follows:

**'Article II**

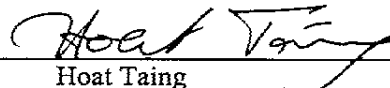
**'Principal Office and Mailing Address**

**'Section 2.1. Principal Office and Mailing Address.** The principal place of business and mailing address of this corporation shall be 4606 Prayer Drive N., Jacksonville, Florida 32217."

IN WITNESS WHEREOF, H & H CLEANERS, INC. has caused this Certificate to be executed by its President and Secretary, and its corporate seal to be hereunto affixed this 14th day of November, 2002.

H & H CLEANERS, INC.

By



Hoat Taing  
Its President and Secretary

STATE OF FLORIDA  
COUNTY OF DUVAL

On this 14th day of November, 2002, before me, the undersigned authority, personally appeared Hoat Taing, who acknowledged before me that as President and Secretary of H & H Cleaners, Inc., he executed the foregoing Certificate of Amendment of Articles of Incorporation of H & H Cleaners, Inc., in the name and on behalf of said corporation in accordance with the authority duly conferred upon him by the stockholders and Board of Directors of said corporation, and further acknowledged that the corporate seal of said corporation was duly affixed, and further acknowledged that the foregoing Certificate of Amendment of Articles of Incorporation of H & H Cleaners, Inc. is the act and deed of the corporation.

WITNESS my hand and official seal at Jacksonville, Florida, on the day and year first above written.

  
Notary Public, State of Florida at Large

My commission expires:



LaWanda C. Clark  
MY COMMISSION # DD083689 EXPIRES  
March 26, 2006  
BONDED THRU TROY FAIR INSURANCE, INC.