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TALLAHASSEE, FLORIDA

03

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RECEIVED

DIVISION OF CORPORATION

N.C.
C. Ouellette JUL 11 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 165569 124904A

AUTHORIZATION : *Patricia P. [Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : July 11, 2003

ORDER TIME : 11:44 AM

ORDER NO. : 165569-005

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller
John P. Miller, C.p.a., P.a.
2499 Glades Road, Suite 305a

Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: VOODOO TIKI UNLIMITED, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1155

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the Corporation is:

VOODOO TIKI UNLIMITED, INC.

SECOND

The corporation adopted the following amendment to the articles of incorporation:

The name of the corporation shall be changed to following:

VOODOO TIKI ENTERPRISES LIMITED, INC.

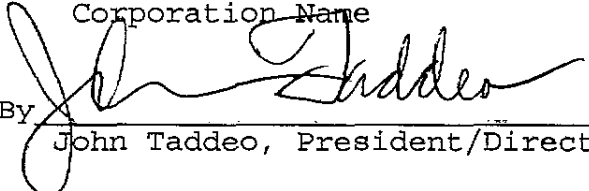
THIRD

The shareholders of the corporation adopted these articles of amendment on July 10th, 2003. The number of votes cast was sufficient for these articles of amendment to be adopted.

VOODOO TIKI UNLIMITED, INC.

Corporation Name

By


John Taddeo, President/Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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