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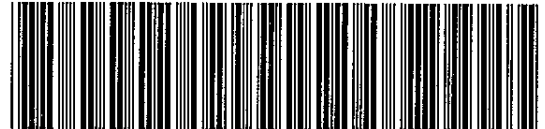
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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**Kaos Incorporated
P.O. Box 67
Candler, Florida 32111**

May16, 2003

State of Florida
Florida Department of State
Division of Corporations
Tallahassee, Florida

Gentlemen:

Enclosed please find my Certificate of Amendment to the Articles of Incorporation of Kaos Incorporated as of May 16, 2003.

We would appreciate it very much if you would file the enclosed certificate and send a certified copy to our office for our files. Enclosed please find my check in the amount of \$35.00 made out to the Florida Department of State to cover the cost of filing fees and certified copy.

If you have any questions, you may give me a call at (954) 961-1040.

Thank you for your cooperation.

Sincerely,

Kaos Concessions, Inc.
By Paul Lombard, President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KAOS INCORPORATED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the revisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

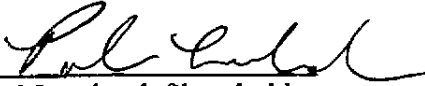
Article I

The name of the corporation is changed from Kaos Incorporated to Kaos Concessions, Inc.

Date of Amendment of Articles of Incorporation:

May 16, 2003

The above amendment was approved by 100% of the shareholders of the corporation, as well as the board of directors.


Paul Lombard, Shareholder
Director, and President


Bonita Lombard, Shareholder
Director, and Secretary