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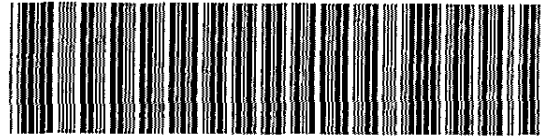
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12/06/04--01051--021 \*\*35.00

Amend NC

November 30, 2004

To Whom It May Concern:

If there are any questions concerning the filing this amendment  
to these Articles of Incorporation, please feel free to contact  
Mr. David Strong at 386-761-7855.

The signature below authorizes you to act upon his direction in this matter.

  
SHARON GATENA - President

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
SOFTTAILS SALOON INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to it's articles of incorporation.

FIRST: Amendment adopted: Article I being amended to read as follows.

**ARTICLE I = NAME**

The name of the Corporation shall be "SAVANNAH'S INC."

**ARTICLE V = INITIAL REGISTERED OFFICE AND AGENT**

The mailing address of the principal office of this corporation is  
1252 CARDINAL LANE DELAND, FL 32720

The initial registered agent is SHARON GATENA whose physical address is  
1252 CARDINAL LANE DELAND, FLORIDA 32720

The registered address is:  
1252 CARDINAL LANE DELAND FL 32720

The above amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. A copy of voting results is attached.

Signed November 30, 2004

Signature Sharon Gatena (p/s)  
SHARON GATENA - President