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05 JUN 13 PM 12:30
SEC. 100.05 STATE
TALLAHASSEE FLORIDA

JUN 14 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wild Orchards, Inc.

DOCUMENT NUMBER: P05000075315

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

G. Steven Brannock

(Name of Contact Person)

G. Steven Brannock, P.A.

(Firm/ Company)

1800 So. Australian Ave., Ste. 402

(Address)

West Palm Beach, FL 33409

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

G. Steven Brannock

(Name of Contact Person)

at (561) 478-4414

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Wild Orchards, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000075315

(Document number of corporation (if known))

FILED
05 JUN 13 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Wild Orchids Cafe, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)