

Division of Corporations

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SECRETARY OF STATE
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
HUCKLEBERRY FINN CORP.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, **HUCKLEBERRY FINN CORP.**, a Florida Profit Corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

The Corporation's Articles of Incorporation are amended by deleting the existing Article I and inserting the following in its stead:

ARTICLE I

The name of the corporation is **TUCKLEBERRY FINN CORP.** (the "Corporation").

Date of Adoption

The amendment was adopted on the 3rd day of January, 2011.

Manner of Adoption

The amendment was adopted by the Incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Amendment on this 5th day of January, 2011.



Ricardo Bajandas, Esq., Incorporator

**Preparer:
Ricardo Bajandas, Esq.
Perlman, Bajandas, Yevoli & Albright, P.L.
1000 Brickell Avenue, Suite 600
Miami, Florida 33131
Ph. (305) 377-0086
FL BAR NO. 0987750**

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