

**BAUER & TWOHEY, P.A.**  
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May 21, 1999

VIA CERTIFIED MAIL Z 251 924 985

SECRETARY OF STATE

DIVISIONS OF CORPORATIONS

409 E. Gaines Street

Tallahassee, Florida 32399

300002901053-2  
-06/10/99-01084-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: SHERMANS, INC.**

Dear Sir or Madam:

Enclosed please find Articles of Amendment of Sherman's, Inc., for filing. Also, enclosed if this firm's check in the amount of \$35.00, representing the cost of filing.

Should you have any questions concerning this matter please contact me at your convenience.  
Thank you for your assistance in this matter.

Very truly yours,

BAUER & TWOHEY, P.A.

Christopher J. Twohey

**FILED**  
99 JUN 10 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CJT/jsm  
Enclosure

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NC CM  
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6-10-99

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
SHERMAN'S, INC.**

Pursuant to Section 607.1006, Florida Statutes, the undersigned President and Secretary of SHERMAN'S, INC., a corporation organized and existing under the laws of the State of Florida, hereby file the following Articles of Amendment:

1. The name of the corporation is SHERMAN'S, INC.
2. Article One of the Articles of Incorporation is hereby deleted and replaced with the following:

**ARTICLE ONE- NAME**

The name of the Corporation is SHERMAN'S TROPICAL TRADER, INC.

3. This amendment shall become effective upon filing in accordance with the Florida Statutes.

4. The foregoing Amendment was adopted by a majority vote of the Directors and Shareholders of the corporation at a special joint meeting of the Directors and Shareholders of the corporation on May 12<sup>th</sup>, 1999, and was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer has set his hand and seal this 12<sup>th</sup> day of May, 1999.

SHERMAN'S, INC.

By: [Signature]  
HAROLD SHERMAN / Pres.

ATTESTED TO BY:

By: [Signature]  
HAROLD SHERMAN

FILED  
99 JUN 10 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WRITTEN ACTION OF SPECIAL JOINT MEETING  
OF SHAREHOLDERS AND DIRECTORS OF  
SHERMAN'S, INC.**

Pursuant to Sections 607.134 and 607.394, Florida Statutes, the undersigned, being all of the Shareholders and Directors of SHERMAN'S, INC., a Florida corporation (the "Corporation"), do hereby adopt, consent to and approve the following written action in lieu of holding a meeting;

The Board of Directors and the Shareholders unanimously vote to file with the Division of Corporations, Florida Department of State, Articles of Amendment to the Articles of Incorporation of the Corporation amending Article One of the Articles of Incorporation to read as follows:

**ARTICLE ONE- NAME**

The name of the Corporation is SHERMAN'S TROPICAL TRADER, INC.

All actions of the Corporate officers as directed by the Shareholders and the Board of Directors since the last annual documentation of minutes by the Directors and Shareholders, whether by written consent or by meeting held; are hereby ratified, approved and in all respects confirmed as the action of this Corporation.

There being no further or other business to come before the meeting, on motion duly made, seconded and carried, the meeting adjourned.

DATE: May 12<sup>th</sup>, 1999

By: \_\_\_\_\_

HAROLD SHERMAN  
Sole Shareholder

By: \_\_\_\_\_

HAROLD SHERMAN  
Sole Director

**FILED**  
99 JUN 10 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA