

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

P93000018763

Re: ZAPPA, Inc.

Dear Sir or Madam:

The enclosed "Articles of Amendment" and check are submitted to change the name to the above referenced corporation.

Please return all correspondence concerning this matter to the following:

David W. Parrish
ZAPPA, Inc.
130 East Bay Street
Jacksonville, Florida 32202

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

ARTICLES OF AMENDMENT

OF

CEFCW, INC.

ARTICLE I - NAME

The name of the corporation is:

CEFCW, INC.

ARTICLE II - TEXT

Pursuant to The Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation to change its name.

ARTICLE III - NEW NAME

The new name of the corporation shall be:

ZAPPA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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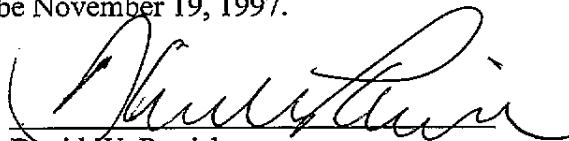
APPROVED
AND
FILED

ARTICLE IV - AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been approved by the undersigned Director as proposed by the stockholder at a stockholder meeting held on November 19, 1997.

ARTICLE V - EFFECTIVE DATE

The effective date of this Amendment shall be November 19, 1997.



David W. Parrish
Director