## P9300069206

Barkett, Rossway, Garavaglia & Moore

CHARTERED

ATTORNEYS AT LAW

756 BEACHLAND BOULEVARD

VERO BEACH, FLORIDA 32963

561 -231 -4343

FAX: 561-234-5213

PLEASE REPLY TO:

POST OFFICE BOX 3666
VERO BEACH, FLORIDA 32964

BOARD CERTIFIED REAL ESTATE LAWYER

"ALSO ADMITTED IN THE DISTRICT OF COLUMBIA

May 21, 1997

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

Re:

BRUCE D. BARKETT

WILLIAM W. CALDWELL

GEORGE G. COLLINS, JR.\* MICHAEL J. GARAVAGLIA JOHN E. MOORE, III\*\* BRADLEY W ROSSWAY

CALVIN B. BROWN

SUSAN A. CALISTRI

Articles Of Amendment To Articles Of Incorporation of

HURLEY, INC.

Dear Sir or Madam:

500002191305--3 -05/27/97--01062--010 \*\*\*\*\*87,50 \*\*\*\*\*87,50

> 97 MAY 27 AM IO SECRETARY OF S

Enclosed please find the original and one copy of the Articles Of Amendment To Articles Of Incorporation of Hurley, Inc. changing the corporate name to Two-Chicks, Inc.

We also enclose our check in the amount of \$87.50 representing the charge for the filing of the Amendment and return of a Certified Copy of same.

Please process this name change and return the Certified Copy to the undersigned at your earliest convenience. We enclose a self-addressed, stamped return envelope for your convenience.

Thank you for your courtesies and assistance.

Yery truly yours,

CALVIN B. BROWN

CBB/dw Enclosures

name Charge

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF HURLEY, INC.

FILED

97 HAY 27 AH IO: 45

SECRETARY OF STATE TALLAHASSEE. FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation, through its President and director adopts the following Articles of Amendment to its Articles Of Incorporation:

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## **ARTICLE I - NAME**

The corporate name as it presently reads is HURLEY, INC.. The new corporate name, as amended, shall read **TWO-CHICKS**, **INC**.

**SECOND:** This amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

**THIRD:** The date of the amendment's adoption is November 5, 1996.

**FOURTH:** The amendment was approved by the shareholders by a unanimous vote in favor or same.

Signed this 3 day of December, 1996.

Director and Stockholder

Pyesident

I, the undersigned, MICHELLE B. HURLEY, as President of the above named corporation, hereby certify that the foregoing Articles Of Amendment To Articles Of Incorporation of HURLEY, INC. was adopted at a duly called meeting of the stockholders and Board of Directors of said corporation on November 5, 1996.

MICHELLE B-HURVEX President