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SECRETARY OF STATE
DIVISION OF CORPORATION

name Change

BURT & FEATHER

Attorneys at Law 114 Northeast First Street Post Office Box 308 Trenton, Florida 32693

Theodore M. Burt Mark J. Feather Patti Lee Meeks (352) 463-2348 fax (352) 463-6908

May 29, 2003

Department of State
Division of Corporations
Post Office Box 1500
Tallahassee, Florida 32302-1500

Re: Leopat, Inc.

FEI #65-0484198

Gentlemen:

Enclosed please find Articles of Amendment regarding the referenced corporation, together with a check in the amount of \$35.00 to cover the fee.

Yours truly,

Susan Thorsen

Legal Assistant

/st

Enclosures:

Articles

Check

9155-doc2

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

2003 JUN -2 AM 11: 36

TO

ARTICLES OF INCORPORATION

OF

LEOPAT, INC.

Document No. 193000070955

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted: Article I, entitled "Name", is amended to read "PATTI'S, INC."

SECOND: The date of each amendment's adoption: May 21, 2003.

THIRD: Adoption of Amendment:

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 25 day of 44 , 2003.

9155-c1t2