

Bonzer Chicken, Inc.
1240 NW 55th Street
Gainesville, Florida 32605

P93000075454

January 15, 1998

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-01/16/98-01056--002
*****35.00 *****35.00

Division of Corporations
Department of State
PO Box 6327
Tallahassee, FL 32314

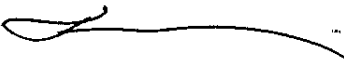
Dear Sir,

Enclosed find Articles of Amendment to the Articles of
Incorporation of JWMC, Inc.

The Articles of Amendment change the name of the Corporation.

Enclosed is a check in the amount of \$35.00 to cover the filing
fee.

Sincerely,


James W. McConnell
President
(352) 375-6483
(352) 375-6256 (FAX)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 16 PM 1:35

APPROVED
AND
FILED

Handwritten:
CJ
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NC
1-16-98
388

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

OF
JWMC, Inc.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 Name of the Corporation: Bonzer Chicken, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 15, 1998

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

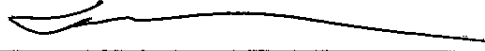
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Signed this 15th day of January, 19 98.

Signature



(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

James W. McConnell

Typed or printed name

Incorporator/President

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED