

P94000055415

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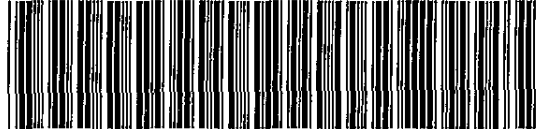
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03 MAY -1 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RESTAURANT EQUIPMENT INSTALLATION, INC.

706 Commerce Circle~ Longwood~ FL 32750~U.S.A.

Phone (407) 331-8188~Fax (407) 331-3117

License #CA C058566 #CA C057106 LP#10956

April 22, 2003

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Document #P94000055415

Dear Sir or Madam:

Enclosed herewith find an original and one copy of the Articles of Amendment for our corporation. Please record this Amendment to reflect the corporation's new name and return a stamped file copy to our new address at 1456 Bridlebrook Court, Casselberry, FL 32707. A check in the amount of \$35.00 is enclosed herewith to cover the cost of recording said Amendment.

Should you have any questions please contact me at (407) 696-2162. Thanking you in advance for your help in this matter.

Sincerely,



Alisa Meilik

AM/aa
Encls.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RESTAURANT EQUIPMENT INSTALLATION, INC.
Document Number of Corporation P94000055415**

FILED
03 MAY -1 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendments adopted: Article I is amended to reflect that the name of the corporation is hereby changed effective May 1, 2003 to SHALEE, INC. All other provisions of Article I of the Articles of Incorporation remain the same.

SECOND: The amendment to Article I of the Articles of Incorporation was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 22nd day of April, 2003.


ALISA MEILIK, PRESIDENT