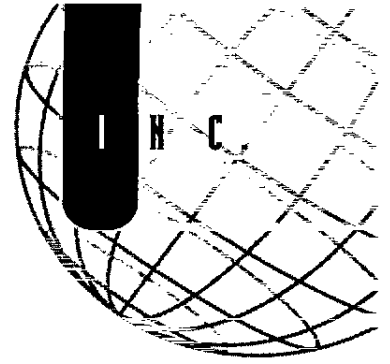


B A K E R L E I S U R E G R O U P I N C.



P94000056237

January 21, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200002755942--4
-01/27/99-01025-001
*****35.00 *****35.00

Enclosed is a copy of Articles of Amendment for Baker Leisure Group, Inc. along with check for \$35.00 to cover filing fees.

It has been determined that the new name of the corporation, Steve Baker Corporation, is available.

Please let me know if there are any problems or if you have any questions concerning this Amendment. I can also be reached on E-mail at blg@magicnet.net.

Thank you.

Sincerely,

Thelma Ware

Thelma Ware
Corporate Secretary

/tw

enclosures

*NC Amend
2-1-99
DMS*

FILED
99 JAN 27 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BAKER LEISURE GROUP, INC.

(present name)

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

ARTICLE I - NAME

The name of this corporation is Steve Baker Corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

All issued shares will be amended to reflect new name.

THIRD: The date of each amendment's adoption: 12/30/98

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 27 PM 3:00

FILED

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.

Signed this 21st day of January, 1999.

Signature Steven R. Baker
(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)

STEVEN R. BAKER
Typed or printed name

PRESIDENT
Title