

P94000089703

TRANSMITTAL LETTER

MAY 20, 1997

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

SUBJECT: CRUISIN ON THE BEACH, INC.
(present corporate name)

Enclosed is an original and one (1) copy of the ARTICLES of
AMENDMENT for the subject corporation.

Our check for \$ 35.00 is enclosed.

FROM: ALAIN MYARA, PRES.
CRUISIN ON THE BEACH, INC.
537 N. ATLANTIC AVE.
Daytona Beach, Fl 32118

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97 MAY 27 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
LFT
6-4-97

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97 MAY 27 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

The undersigned corporation adopts the following ARTICLES of AMENDMENT to its ARTICLES OF INCORPORATION:

FIRST:

The name of the corporation is: CRUISIN ON THE BEACH, INC.

SECOND:

The following AMENDMENT to the ARTICLES of INCORPORATION was adopted by the Corporation:

The name of the CORPORATION is hereby changed to:

CRUISIN & CO., INC.

THIRD:

The AMENDMENT to the ARTICLES OF INCORPORATION was adopted by the sole shareholder of the Corporation on the 15TH OF MAY, 1997.
There are no other shareholders in the corporation.

CRUISIN ON THE BEACH, INC.

Corporation Name

By:

Alain Myara 5/22/97
President - ALAIN MYARA / date

By:

Alain Myara 5/22/97
Secretary - ALAIN MYARA / date