P95000003054

CAPITAL	CONNECTION,	INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

SECRETARISTIC STORES

BO Specialties Inc	200029015227 -06/11/9901005016 *****43.75 ******43.75
	Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File
	Fictitious Name File Trade/Service Mark Merger File
	Art. of Amend. File Phuto RA Resignation Dissolution / Withdrawal
	Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing
C. COULLIETTE JUN 1 5 1999	Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search
Signature	Fictitious Search Fictitious Owner Search Vehicle Search Driving Record
Requested by: $\frac{1}{99}$ $\frac{1}{100}$ Name Date Time	UCC 11 Search UCC 11 Retrieval

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 11, 1999

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: WBO SPECIALTIES, INC.

Ref. Number: P95000003054

We have received your document for WBO SPECIALTIES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 299A00031633

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION OF

WBO SPECIALTIES, INC.

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, after the issuance of the shares:

FIRST: Amendment adopted:

Article 1 - Name

The name of the corporation shall be:

CRUZ & SONS ENTERPRISES, INC.

SECOND: The date of the above amendment's adoption shall be June 8, 1999

THIRD: Adoption of the Amendment was approved by the Board of Directors and unanimously by the Shareholders on June 7, 1999.

The date of the approval was June 7, 1999.

In witness whereof, the undersigned executed this amendment to the Articles of Incorporation, on this 7 day of June, 1999.

Rv

ter Cryz, President and Chairman of the Board

State of Florida County of Orange

Subscribed before me by Mr. Peter Cruz, who is personally known to me.

Notary signature

My commission expires: