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590 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FLORIDA 33411

October 9, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Spanky's, Inc.

Gentlemen:

300004645883--9
-10/19/01--01042--006
*****35.00 *****35.00

Enclosed please find the following:

1. Florida Department of State Corporation Reinstatement form, together with a check in the amount of \$1,050.00, made payable to Florida Department of State, which represents the reinstatement fee.
2. Amendment of Articles of Incorporation of Spanky's, Inc. changing the name from Spanky's, Inc. to Spanky's 1995, Inc., together with a check in the amount of \$35.00, made payable to Florida Department of State, which represents the fee for filing the amendment.

Enclosed are copies of the above-referenced documents. Please date stamp your receipt of the originals and return the copies to us in the enclosed postage paid envelope.

Should you have any questions, do not hesitate to contact me. I can be reached at 793-0600, ext. 229.

Very truly yours,

FUCHS AND JONES, P.A.

Lawrence M. Fuchs/jlm
LAWRENCE M. FUCHS

LMF/jlm
Enclosures
\\w\spankys\deptstat.ltr

NIC Amend
Spanky
10/18/01

FILED
01 OCT 11 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT OF ARTICLES OF INCORPORATION OF SPANKY'S, INC.

1. The name of this corporation is Spanky's Inc.
2. The Articles of Incorporation are hereby amended to change the name of the corporation from Spanky's, Inc. to Spanky's 1995, Inc.
3. The Board of Directors recommended this amendment by resolution on October 7, 2001 and the amendment was adopted by unanimous vote of the shareholders on October 7, 2001


ANTHONY S. SIMONS, President/Director


JOHN SANGER,
Secretary/Treasurer/Director

FILED
OCT 11 PM 1:20
SECRETARY OF STATE
PALM BEACH, FLORIDA
STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing was acknowledged before me by ANTHONY S. SIMONS, as President/Director, who is personally known to me or who has produced _____ as identification and who did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 8th day of OCTOBER, 2001.




Notary Public

My commission expires: 10-10-2005

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing was acknowledged before me by JOHN SANGER, Secretary/Treasure/Director, who is personally known to me or who has produced _____ as identification and who did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 8th day of OCTOBER, 2001.

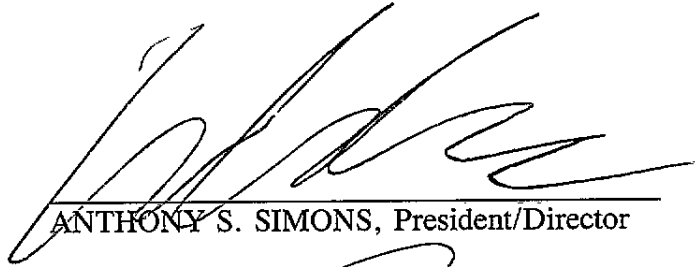



Notary Public

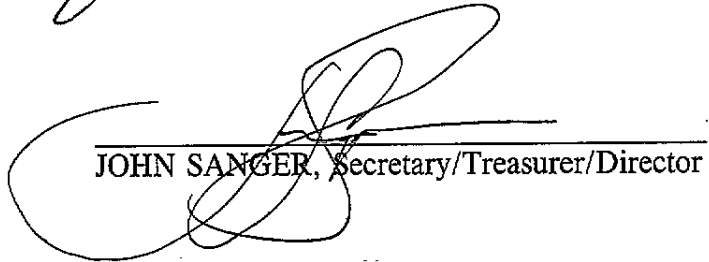
My commission expires: 10-10-2005

RESOLUTION

BE IT RESOLVED that the Articles of Incorporation are hereby amended to change the name of the corporation from Spanky's, Inc. to Spanky's 1995, Inc., effective upon filing with the Secretary of State.



ANTHONY S. SIMONS, President/Director



JOHN SANGER, Secretary/Treasurer/Director

Dated: 10-8-01