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NEW FILINGS	AMENDMEN	TS E	3 <b>00000291</b> 74 -06/28/9901	1368
Profit	Amendment		****35.00	*****35.00
NonProfit	Resignation of R.A			<del></del>
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OTHER FILINGS	REGISTRA	TION W NOT		
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Fictitious Name	Foreign			
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<u> </u>	Reinstatement			
	Trademark			

Other

Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Thoribs_	DISCOUNT	DAWN,	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)

MATICLE I OF THE ABJICLES OF INCORPORATION OF FLOAIDA

DISCOUNT PANN, INC. IS AMENDED AS FOLLOWS: AFTER

SHALL BE! DELETE "FLORIED DISCOUNT PANN, INC." AND INSERT

FLORIDA DISCOUNT EXOKERS, INC.

99 JUN 28 PH 2: 42
TALLAHASSEE, FLORIDA

**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:

NOT MARKICABLE

THIRD:	Th	ne date of each amendment's adoption: June 18" 1999.			
FOURTH	H: .	Adoption of Amendment(s) (CHECK ONE)			
₽	2)	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
	<b>.</b>	The amendment(s) was/were approved by the shareholders through voting groups.  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			
E	]	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
C	3	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
Signed this 18th day of June , 19 99.  Signature Signature					
Signatur	٠ _	(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)					
RADD T - MALDOR					
BRAD T. MALDOR  Typed or printed name					
		VICE - PAISSIDEN 7 Title			