

P95000075555

Barbara White
Paybac Social Club, Inc.
2301-A 9th Street East
Bradenton, FL 34208

400002787684--2
-02/25/99--01086--002
****341.25 ****41.25

FILED
99 FEB 25 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC
Amend
SF 2/25/99

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

FILED
99 FEB 25 PM 2: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Just Kids, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article 1 - Name

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:

THIRD: The date of each amendment's adoption: 12/31/98

FOURTH: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

ARTICLE 1 NAME

The name of the corporation shall be: **PAYBAC SOCIAL CLUB, INC.**

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2025 Dr. M L K Jr. Way
Sarasota, Fl 34234

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of no par value stock

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

Barbara White
2261 W. Lockwood Lake Circle
Sarasota, Fl 34234

ARTICLE V INCORPORATOR

The names and street addresses of the Incorporators to these Articles of Incorporations are:

Sherry Martin, V. President
2261 W. Lockwood Lake Circle
Sarasota, Fl 34234

Barbara White, President, Secretary, Treasurer
2261 W. Lockwood Lake Circle
Sarasota, Fl 34234

The undersigned incorporators have executed these Articles of Incorporation this 3rd
day of February, 1999.

Barbara White
Barbara White, President, Secretary, Treasurer

Sherry Martin
Sherry Martin, Vice President