

P95000076296

5/4/98

TO WHOM IT MAY CONCERN,

PLEASE FIND ATTACHED AMENDMENT TO ART 1
NAME CHANGE. I HAVE ENCLOSED A CHECK
FOR \$43.75. \$35.00 FOR FILING FEE AND \$8.75
FOR CERT OF STATUS. PLEASE CONTACT ME
AT 813-983-6325 WITH ANY QUESTIONS

THANK YOU.

STEPHEN JOHNSTON

000002515080-16
-05/07/98-01052-018
*****43.75 *****43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -7 PM 2:33

N.C.
5-13-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PRESSURE KING OF TAMPA BAY, INC.

795 000076296

(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)*

AMENDMENT TO ARTICLE I NAME

THE NEW NAME OF THE CORPORATION SHALL BE :

UNIVERSITY MEALPASS CORP.

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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: APRIL 17, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- 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 _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of MAY, 19 98

Signature


(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)

STEPHEN E. JOHNSON II
Typed or printed name

PRESIDENT / INCORPORATOR
Title