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SIRKIN & McCLYMONDS, P.A.

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April 6, 1999

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Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32301

Re: THE IBIS-JUMBO COMPANY

Gentlemen:

Enclosed are the Articles of Amendment to the Articles of Incorporation of The Ibis-Jumbo Company, accompanied by a check in the amount of \$35.00 for the filing fee.

A stamped, self-addressed envelope is also enclosed for your convenience in returning to us the copy of the Amendment with your filing stamp on it. Thank you.

Very truly yours,

SIRKIN & McCLYMONDS, P.A.

By: *Robert P. McClymonds*

RCM:bk  
Encls.

*Amend  
4-14-99  
PMS*

**FILED**  
99 APR -8 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION  
OF THE IBIS-JUMBO COMPANY

We, the undersigned, being all of the Directors and all of the Stockholders of THE IBIS-JUMBO COMPANY, a Florida corporation, do hereby certify:

The Directors and the Stockholders of THE IBIS-JUMBO COMPANY, at a duly called meeting held on the 30th day of December, 1998, adopted the following resolution by unanimous vote

IT IS HEREBY UNANIMOUSLY RESOLVED that ARTICLE III of the Articles of Incorporation are amended to read as follows: "The corporation is authorized to issue 200 shares of One Dollar (\$1.00) par value common stock, which shall be designated as 'Common Shares'."

FILED  
99 APR -8 PM 1:52  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned have subscribed and acknowledged this Amendment on the 30<sup>th</sup> day of Dec., 1998.

STOCKHOLDERS:

  
ALICIA M. CARRAZANA

  
ENRIQUE J. CARRAZANA

  
MARIA D. CARRAZANA


  
ENRIQUE A. CARRAZANA

DIRECTORS:

  
ALICIA M. CARRAZANA / President

  
ENRIQUE J. CARRAZANA

  
MARIA D. CARRAZANA

  
ENRIQUE A. CARRAZANA