

LAW OFFICE OF SHERNA SPENCER, P.A.

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May 1, 1997

Florida Division of Corporations
P.O. Box 6127
Tallahassee, FL 32314

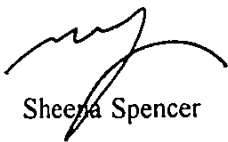
RE: amendment to : Pebbles Outlet, Inc

Dear Sir/Madam:

Enclosed please find an application to amend the articles of incorporation for the above named corporation. I have also enclosed the application fee of thirty five dollars (\$35.00), to handle this matter.

If you have any questions, please contact me at your convenience.

Sincerely,


Sheena Spencer

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*****35.00 *****35.00

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

PEBBLES OUTLET INCORPORATION

(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)*

ARTICLE III: old: 5 shares no par value
new : 100 shares no par value

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: May 1, 1997

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 1st day of May, 19 97

Signature

Arthur Alexander

(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)

ARTHUR ALEXANDER

Typed or printed name

VICE-PRESIDENT

Title