

P96 00022543

L'Aubergiste Incorporated

October 29, 1998

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-11/02/98--01115--007
*****43.75 *****43.75

Gentlemen,

You will find enclosed article of amendment to article of incorporation of L'Aubergiste Incorporated.

You will also find cheque in the amount of \$43.75 covering the filing fee of \$35.00 and the certificate of status of \$8.75.

Would you kindly make the necessary amendment.

Thanking you for your attention.

Sincerely,

Robert A. Poirier
Robert A. Poirier
Chairman

c.c. Robert C. Poirier

FILED
98 NOV -2 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

TLL NOV - 4 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 NOV -2 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L'AUBERGISTE INCORPORATED
(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)*

L'Aubergiste Incorporated
Board of Directors Meeting

July 16, 1998

AMENDMENT TO ARTICLE 1: NAME:

It was moved by Eric Poirier, seconded by Robert C. Poirier to amend article 1 and change the name from L'Aubergiste Incorporated to: Aubergiste Inc.

This motion was approved unanimously at the July 16, 1998 Board of Directors meeting.

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:

RP

THIRD: The date of each amendment's adoption: July 16, 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 29 day of October, 19 98

Signature Robert A. Linn Chairman
(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)

Typed or printed name

Title

RL