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ACCOUNT NO. : 072100000032

REFERENCE : 515217 10303A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 35.00

ORDER DATE : September 2, 1997

ORDER TIME : 11:22 AM

ORDER NO. : 515217-005

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CUSTOMER NO: 10303A

CUSTOMER: Stephen Beiner, Esq
Stephen Beiner, Esq
2000 Glades Road

Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: SAXONY FOODS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

NC
DRS a/s

SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

97 SEP -5 PM 3:53

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
SAXONY FOODS, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

SAXONY ENTERPRISES, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 5th day of
September, 1997.

Corporation Service Company

Laura R. Dunlap
BY: Its Incorporator
Its Agent, Laura R. Dunlap

DAS

91 SEP -5 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA