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10/17/97

Gators R Us P.O. Box 1309 11723 Hwy 301 Waldo, FL. 32694

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To Whom It May Concern,

Please make this change to our corporate name and forward all correspondence to the above address, or we can be reached at (352)468-1149.

sincerely,

Jessie Smith

FILED 97 OCT 20 PH 2: 40 SECRETARY H STATE TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF GATORS R' US, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State of Florida Tallahassee, FL 32304

Pursuant to the provisions of Section 607.187 of the Florida Statutes, the undersigned corporation adopts the following articles of amendments to its Corporation:

- 1. The name of the corporation is Gators R' Us, Inc.
- 2. The following amendments of the articles of amendment to the articles of incorporation were adopted by all of the shareholders and directors of the corporation on August 28, 1996, in the manner prescribed by the Florida General Corporation Act: Article I of the Articles of Incorporation shall be amended to change the name of the corporation from Gators R' Us, Inc. to Wild Trader, Inc.
- 3. The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.
- 4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class

Number of Shares

Common

100

- 5. The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was 0.
- 6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

Class Number of Shares Voted For Against Common 100 0

- Common 100 0
- 7. The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment is to be effective, is as follows: None
- 8. The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as

changed by such amendment, are as follows: None Dated October 9, 1997.

GATORS R' US, INC.

BY: JESSIE A. SMITH, as President

and as Secretary

STATE OF FLORIDA COUNTY OF PUTNAM

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared JESSIE A. SMITH to me known to be the person described in (or produced as identification) and who executed the foregoing instrument, and he acknowledged before me that he executed the same and did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 9th day of October, A.D., 1997. /

OSELLEN V. HENDERSON NOTARY

Notary Public State of Florida

My Commission expires:

FILE #96-221

