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ROSS TRAGER, P.A.

Certified Public Accountant

ROSS TRAGER, CPA*

* MEMBER OF:
AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS
NEW YORK STATE SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS

January 28, 1999

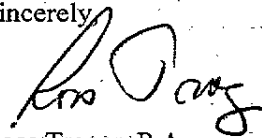
Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

RE: Corporation Name Change

Enclosed is an Article of Amendment to change the name of a Florida corporation. We have enclosed a check for \$35.00 for filing fees. If you have any questions concerning this change, please call (954) 436-4747.

Thank you for your prompt attention to this request.

Sincerely,


Ross Trager, P.A.

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

FILED
99 FEB -8 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


FEB 11 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 FEB -8 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STEVIE B'S ENTERPRISES OF FLORIDA, INC.
(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-1

CHANGE NAME TO:

STEVIE B'S OF WESTON, INC.

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: 12-31-98

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 January, 19 99

Signature

Steve Birger

(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)

Steve Birger

Typed or printed name

President

Title