

2/24/94

10:38 AM

TO: DIVISION OF CORPORATIONS

FROM: GEIGER, KASDIN, HELLER & KUPERSTEIN, P.A.
CONTACT: BEVERLY O RIEDY
PHONE: (305) 372-5000

FAX #: (305) 372-0052

AUDIT NUMBER.....H97000003154

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SECURITY FILE
TALLMAN, ALDO DA

FA#: H97- 3154

ARTICLES OF AMENDMENT

OF

E. CLUB, INC.

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SECRET
TALLAHASSEE
FLORIDA

The following amendment was adopted by the Board of Directors of this corporation on February 24, 1997. The Shareholders unanimously approved this amendment on February 24, 1997. The document number assigned to this corporation is P96000084568.

The name of the corporation is: E. CLUB, INC.

The name of the corporation shall be changed to: SAKE HANA, INC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 24th day of FEBRUARY, 1997.


SCOTT HOLLAND
Director/Shareholder/President

Robert S. Geiger, Esq.
GEIGER, KASDIN, HELLER, KUPERSTEIN,
CHAMES & WEIL, P.A.
1428 Brickell Avenue, 6th Floor
Miami, Florida 33131
Telephone: (305) 372-5000
Facsimile: (305) 372-0052
Florida Bar Number: 192208

FA#: H97-3154