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MEMBER OF FLORIDA & NEW YORK BARS

WARREN MAMBERG  
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MEMBER OF NEW YORK BAR

May 1, 1997

Florida Department of State  
Division of Corporations  
Amendment Section  
Post Office Box 6327  
Tallahassee, FL 32314

200002166562--3  
-05/06/97--01005--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: Amendment to Articles of Incorporation of  
Kratochvil Corporation

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Kratochvil Corporation and a check for \$35.00 for the filing fees.

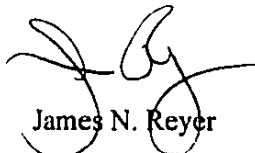
The amendment is to change the corporation's current name of Kratochvil Corporation to Cherry Orchard, Inc. Please adjust your records accordingly.

Please return one copy to:

James N. Reyer, Attorney at Law  
72 S.E. 6th Avenue  
Delray Beach, FL 33483

If you have any questions please feel free to contact me at the above number. Thank you for your cooperation in this matter.

Very truly yours,

  
James N. Reyer

enc.

JR/nls

FILED  
97 MAY -5 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NO  
FEE  
5/14

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KRATOCHVIL CORPORATION**

**FILED**  
97 MAY -5 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** An Amendment is adopted as to Article I of the Articles of Incorporation of Kratochvil Corporation. Article I is amended to read as follows:

**ARTICLE I**

The name of the corporation shall be:

CHERRY ORCHARD, INC.

and its initial post office address and its principal office for the conduct of business is:

c/o East Ocean Realty, 121 East Ocean Avenue, Lantana, Florida 33462

The Board of Directors may from time to time move the principal office to any other address in Florida.

**SECOND:** The date of this amendment's adoption is February 14, 1997.

**THIRD:** The amendment was adopted by the Board of Directors and was approved by unanimous consent of all the shareholders.

This Amendment was signed this 30 <sup>April</sup> day of February, 1997.

Peter Kratochvil  
Peter Kratochvil  
Chairman of the Board of Directors

Peter Kratochvil  
Peter Kratochvil  
Sole Shareholder

The foregoing instrument was acknowledged before me, on April 30, 1997, by Peter Kratochvil as the Chairman of the Board of Directors and Sole Shareholder of Kratochvil Corporation, who is:

[ ] personally known to me; or

[X] produced identification in the form of U.S. Passport

which was examined by me,

and who did take an oath, and acknowledged that he is the person who executed the foregoing Articles of Amendment to Articles of Incorporation.

Catharine M. Hilgendorf  
Notary Public  
Catharine M. Hilgendorf

