



793000014536

ANSELMO & ASSOCIATES, P.A.

2917 WEST STATE ROAD 434, SUITE 131

LONGWOOD, FLORIDA 32779

(407) 774-1040 ~ (407) 774-1041 FAX

July 1, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

600002231906--9
-07/07/97--01157--015
*****35.00 *****35.00

Dear Secretary:

Enclosed please find Articles of Amendment for Bestpop Concessions Supply Company,
a check in the amount of \$35.00 and a prepaid envelope for the filed Articles.

If you have any questions or comments regarding the above, please do not hesitate to
contact us.

Respectfully,
ANSELMO & ASSOCIATES, P.A.

Denise L. Dick, CCA

By: Denise L. Dickman
CERTIFIED LEGAL ASSISTANT

Enclosures

FILED
97 JUL - 7 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dec 7/10

N/c Amend

**Articles of Amendment
to
Articles of Incorporation**

97 JUL -7 PM 1:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant, to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

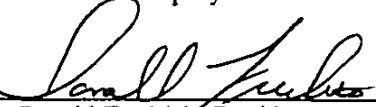
- I. The name of the corporation is: **Bestpop Concessions Supply Company, Inc.**
 - A. Date of Incorporation: February 18, 1993.
 - B. Document Number: P93000014536
- II. The following amendment(s) to the Articles of Incorporation was (were) adopted by the corporation:

Article I of the Articles of Incorporation is amended to read as follows:

"ARTICLE I. NAME - The name of the corporation is The Fredrick Company.
- III. In all other respects the Articles of Incorporation shall remain the same.
- IV. The effective date for this amendment shall be June 30, 1997.
- V. The amendment(s) was (were) adopted by the Board of Directors on June 30, 1997.
- VI. The amendment(s) was (were) approved by a majority of the shares of the corporation on June 30, 1997.

Dated: June 30, 1997

The Fredrick Company


By: Donald Fredrick, President

*Action by Unanimous Written Consent
of the Board of Directors of
Bestpop Concessions Supply Company, Inc.*

Pursuant to the authority of §607.0821 of the Florida Business Corporation Act, the undersigned being all of the members of the Board of Directors of **Bestpop Concessions Supply Company, Inc.**, (the "Corporation"), do hereby confirm, vote for, approve of, and adopt the following resolution:

- I. The following amendment(s) to the Articles of Incorporation was (were) adopted by the corporation:

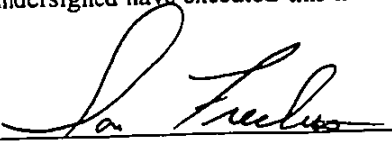
Article I of the Articles of Incorporation is amended to read as follows:

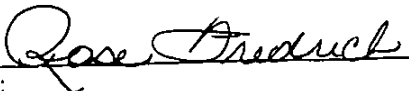
"ARTICLE I. NAME - The name of the corporation is The Fredrick Company.

- II. In all other respects the Articles of Incorporation shall remain the same.

- III. The effective date for this amendment shall be June 30, 1997.

The undersigned have executed this instrument as of June 30, 1997.


By: _____ Director


By: _____ Director

**Action Of Shareholders By Written
Consent In Lieu Of Meeting**

Pursuant to the authority of §607.0704 of the Florida Business Corporation Act, the undersigned, constituting all of the shareholders of **Bestpop Concessions Supply** Company, Inc., (the "Corporation"), do hereby affirmatively vote for, consent to, adopt, and approve the following resolutions by written consent:

- I. The following amendment(s) to the Articles of Incorporation was (were) adopted by the corporation:


Article I of the Articles of Incorporation is amended to read as follows:

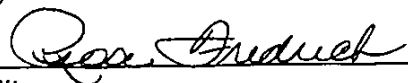
"ARTICLE I. NAME - The name of the corporation is The Fredrick Company.

- II. In all other respects the Articles of Incorporation shall remain the same.

- III. The effective date for this amendment shall be June 30, 1997.

The undersigned have executed this instrument as of June 30, 1997.

By:  Shareholder

By:  Shareholder