

70000225237--6
-06/27/97--01101-018
*****43.75 *****43.75

7000045285

Joseph Kuharcik
ATTORNEY AT LAW
1211 THE PLAZA
SINGER ISLAND, FLORIDA 33404
TELEPHONE (561) 842-2477/FACSIMILE (561) 845-6958

June 25, 1997

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to the Articles of Incorporation
T'n'T Unlimited, Inc.
My File No. CO 02.304

Dear Sir or Madam:

I have enclosed the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above referenced corporation, together with check #6057, in the amount of \$43.75, \$35.00 for filing and \$8.75 for a Certificate of Status.

Kindly forward the conformed copy of the Articles and the Certificate of Status as soon as they become available in the self-addressed and stamped envelope provided. Thank you.

Very truly,



Joseph Kuharcik

JK/jrg
encl.

FILED
97 JUN 27 AM 9 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JW
7/3

n/c Amend.

97 FILED
JUN 27 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
T'n'T UNLIMITED, INC.

To: Department of State
Tallahassee, Florida 32304

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

1. The name of the corporation is T'n'T Unlimited, Inc.
2. The following amendment of the articles of incorporation was adopted by the sole director of the corporation on June 25, 1997, in the manner prescribed by the Florida Business Corporation Act:

ARTICLE I
NAME AND ADDRESS

The name of this corporation is Fingers & Toes, Inc., and the address of the corporation is 800 W. Atlanta Ave. #11, Lantana, Florida 33462.

3. This amendment is made by the sole incorporator without shareholder action since shareholder action is not required pursuant to Florida Statute 607.1005 because the corporation has not yet issued shares.

4. The amendment was made and approved by the undersigned sole incorporator this 25th day of June, 1997.

Dated this 25th day of June, 1997.

T'n'T Unlimited, Inc.

By: Tammy J. Buckner
Tammy J. Buckner, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by Tammy J. Buckner who is personally known to me, this 25th day of June, 1997.

Notary Public:

SIGN: Joseph Kuharcik
PRINT: Joseph Kuharcik

STATE OF FLORIDA
COMMISSION NO.

