

MICHAEL H. WOLF, P.A.

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P97000053382
April 9, 1998

Secretary of State
Division of Corporations
ATT: Amendments
P.O. Box 6327
Tallahassee, FL 32314

FILED
98 APR 15 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Amendment of
INTER-OCEAN AGENCIES, INC.

Dear Sir/Madam:

Enclosed please find Amendments to Articles of Incorporation of INTER-OCEAN AGENCIES, INC., changing the name of said Corporation from INTER-OCEAN AGENCIES, INC., to TIGER TIM OF AMERICA CORPORATION.

Also enclosed please find a check made payable to your order in the amount of \$35.00, representing your fee for filing same.

Please provide the undersigned with an acknowledgment letter indicating the receipt of the name change.

Thank you for your courtesy and cooperation in this matter.

Very truly yours,

MICHAEL H. WOLF, P.A.

MICHAEL H. WOLF, ESQ.

MHW/dd

(w/encls. & check as stated herein)

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-04/15/98--01033--003
*****35.00 *****35.00

N/C

Articles of Amendment

to

Articles of Incorporation

of

INTER-OCEAN AGENCIES, INC.

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SECRETARY OF STATE
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Pursuant to the provisions of FSA, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I - Name:

The corporation shall change its name from **INTER-OCEAN AGENCIES, INC.**, to **TIGER TIM OF AMERICA CORPORATION.**

These Amendments were adopted by the Shareholders at a meeting held on April 1, 1998.

These amendments will be effective upon filing.

Dated this 9th day of April, 1998.



Signature of officer

Printed/Typed Name: ALFRED EZEKIEL

Title: PRESIDENT/DIRECTOR

This form must be accompanied by a \$35.00 filing fee made payable to the: Secretary of State, Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314