Division of Corporations

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BASIC AMENDMENT

R TEE'S FOXFIRE, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 26, 1999

R TEE'S FOXFIRE, INC. 2775 W. 17TE ST. ERIE, PA 16505

SUBJECT: R TEE'S FOXFIRE, INC.

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CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF R TEE'S FOXFIRE, INC.

The undersigned, being the President of R Tee's Foxfire, Inc., a Florida professional exponention, hereby certifies that the following Amendment to the Articles of Incorporation was guly adopted unanimously by all of the directors and shareholders of the corporation by a resolution dated September 30, 1999.

AMENDMENT

1. Article I is amended to read as follows:

ARTICLE I

The name of the corporation is R. Tee's, Inc.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this <u>30</u> day of September, 1999.

BY: 1 Cuhard 1 Thoma. President

FM#33079

Steven I. Winer, Esq. 12800 University Drive, Suite 600 Fort Myers, FL 33907 Phone: (941) 489-1776 FL Bar No.: 476366

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