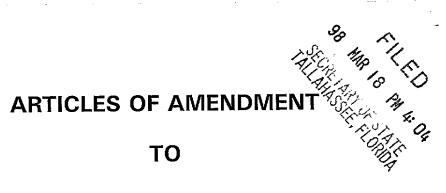
AMERILAWYER® (Requestor's Name) 343 Almeria Avenue CORAL GABLES, FL 33134 – (305) 445-2700 OFFICE USE ONLY (City, State, Zip) (Phone #) 700002460867--4 -03/18/98--01062--022 ****140.00 *****35.00 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Nane ertified Copy Walk in Pick up time : : : : : : Mail out NEW FILINGS **AMENDMENTS** Amendment **Profit** Resignation of R.A. Officer/Director NonProfit Change of Registered Agent-Limited Liability Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstätement

Examiner's Initials

Trademark

Other



ARTICLES OF INCORPORATION

OF

JOUAULT'S CREPE MACHINE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Christian R. Jouault

SECOND:

Article 5 shall be amended to state:

President:

Christian R. Jouault

Vice-President:

David R. Gulian

Secretary:

Maria-Carlota Delgado

whose addresses shall be the same as the principal address of the

Corporation.

THIRD:

The date of the adoption of this amendment is the 13 February 1998.

FOURTH:

The amendment was adopted by the Board of Directors. No Shareholder

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action was required for adoption.

FIFTH:

This amendment shall be effective upon the filing with the Secretary of

State of Florida.

Signed this 13 February 1998. _

Christian R. Jouault, Chairman of the

Board of Directors

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