

P97000081423

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: WIZZARD CANDLES CO.

AUDIT NUMBER.....H97000018202

DOC TYPE.....BASIC AMENDMENT

CEC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

ARGE.. \$35.00

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\*\* ENTER 'M' FOR MENU. \*\*

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FLORIDA DIVISION OF CORPORATION  
NUM CAPS Connect: 00:28:24

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TALLAHASSEE, FLORIDA

*Name Change*

*Amendment*

*11/3/97*

*DC*

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NUM CAPS Connect: 00:28:24

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97 NOV -3 AM 8:02  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 3, 1997

WIZZARD CANDLES CO.  
149 INTERNATIONAL SPEEDWAY BLVD.  
DAYTONA BEACH, FL 32114

SUBJECT: WIZZARD CANDLES CO.  
REF: P97000081423

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H97000018202  
Letter Number: 897A00053057

RECEIVED  
97 NOV -3 PM 12:29  
DIVISION OF CORPORATIONS

497000018202  
ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
WIZZARD CANDLES CO.

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING  
ARTICLES OF INCORPORATION.

FIRST

AMENDMENT ADOPTED:

- 1- THE NAME OF PRESIDENT WILL BE:  
JOÃO CARLOS HUTHMACHER
- 2 - THE NEW NAME CORPORATION WILL BE:  
WIZARD CANDLES CO.

SECOND

IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR  
CANCELATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE  
AMENDMENT IF NOT CONTAINED THE AMENDMENT IT SELF, ARE AS  
FOLLOW:

THIRD

THE DATE OF EACH AMENDMENT'S ADOPTION:, OCTOBER 31 ,1997

PREPARED BY THE LAW OFFICES OF ALAN S. GLUECK  
ALAN S. GLUECK # 224278 FL  
444 BRICKELL AVE # 752  
MIAMI FL 33131

497000018202

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TALLAHASSEE, FLORIDA

497000018202  
FORTH

ADOPTIONS AMENDMENTS:

X THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

-- THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

-- THE AMENDMENT(S) WAS / WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT(S).)

THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS / WERE SUFFICIENT FOR APPROVAL BY \_\_\_\_\_  
(Voting group)

BY João Carlos Huthmacher  
PRESIDENT / DIRECTOR

Typed or printed name: JOÃO CARLOS HUTHMACHER  
Title: PRESIDENT

PREPARED BY THE LAW OFFICES ALAN SCHUECK  
ALAN S. SCHUECK # 224278 FL  
444 BRICKELL # 752  
MIAMI FL 33131

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