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August 4, 1998

Department of State
Division of Corporations
State of Florida
P.O. Box #6327
Tallahassee, FL 32314

700002609007--9
-08/06/98--01027--006
*****35.00 *****35.00

Re: Articles of Amendment - Kasha, Inc./Ionian Company, Inc.
Our File: STO 4987

Dear Sir/Madam:

Enclosed please find the following:

1. Original and two (2) copies of the Articles of Amendment to the Articles of Incorporation of Kasha, Inc.
2. My trust account check #3243 in the amount of \$35.00 to cover your fees for filing the above Amendment.
3. Self-addressed, stamped envelope for return of a stamped copy of the filed Amendment.

If you have any questions, please call my office.

Very truly yours,

TIMOTHY H. KENNEY

THK:epw

Enc.

cc. Mr. Nikiforos Stoupas

FILED
98 AUG -6 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC

AUG 10 1998

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
KASHA, INC.

FILED
98 AUG -6 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:

The name of this corporation shall be IONIAN COMPANY, INC.

2. The principal place of business of the corporation is changed to 101 North County Road, Palm Beach, Florida 33480.

3. The foregoing amendment was adopted on 7/31, 1998.

4. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 31 day of July, 1998.

Nikiforos Stoupas
NIKIFOROS STOUPAS
President - KASHA, INC.

Nikiforos Stoupas
Secretary - KASHA, INC.

State Of Florida

County Of Palm Beach

The foregoing instrument was acknowledge before me this 31 day of July, 1998, by NIKIFOROS STOUPAS and Nikiforos Stoupas, President and Secretary respectively, of KASHA, INC., a Florida corporation, on behalf of the corporation.

Notary Public
Commission Expiration Date &
Commission Number:



TIMOTHY H. KENNEY
COMMISSION # CC 631124
EXPIRES MAR 18, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.