

CAPITAL CONNECTION, INC.
 #17 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000094475

matunis, Inc.

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 *****167.50 *****87.50

* FILE
 First *

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ✓ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ✓ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

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 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
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 STATE OF FLORIDA

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 C.C.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Amendment to Articles of Incorporation of Matuni's, Inc.

The undersigned being the President of **Matuni's, Inc.**, a Florida corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of **Matuni's, Inc.**, a Florida corporation, on behalf of the Corporation, and further states as follows:

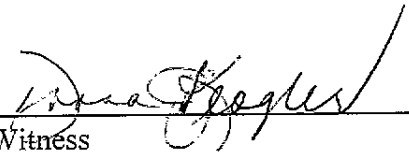
The name of the said Corporation shall be amended, changed, and altered to read as follows:

Martuni's, Inc.

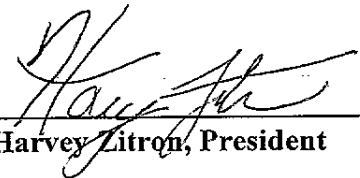
The foregoing amendment was adopted by all of the Shareholders of this Corporation in a written action of all the Shareholders of this Corporation dated November 13, 1997. Accordingly, the number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment to the Articles of Incorporation as of the 13th day of November, 1997, all in accordance with Section 607.1006, Florida Statutes.


Matuni's, Inc.



Witness

By: 

Harvey Litron, President



Witness

(Corporate Seal)

Frank A. Barbieri, Jr.
Attorney at Law
7000 W. Palmetto Park
Suite 409
Boca Raton, FL 33433
(407) 368-1166

State of Florida)

ss:

County of Palm Beach)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared **Harvey Zitron** to me known to be the person described as the President in and who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Amendment.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on this 13th day of November, 1997.

Stephen W. Screnzi
Notary Public



STEPHEN W. SCRENCI
My Comm. Exp. 4/03/00
Bonded by Service Ins
No. CC545130

Frank A. Barbieri, Jr.
Attorney at Law
7000 W. Palmetto Park
Suite 409
Boca Raton, FL 33433
(407) 368-1166