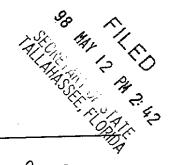
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	AMENDMENTS	Certified	98 MAY 12 PM 2: 14 d Copy ate of Status Tion	 -
Profit NonProfit Limited Liability Domestication	Amendment Resignation of R.A., Office Change of Registered Age Dissolution/Withdrawal		SECHTALL	J.
Other OTHER FILINGS Annual Report Fictitious Name Name Reservation	Mergacknowledgemen WP Verifyer REGISTRATIO QUALIFICATIO Foreign Limited Partnership		FILED ATE	`
CR2E031(1/95)	Reinstatement Trademark Other	Examine	r's Initials	···

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Southern Elegance Envenounthent, Inc. (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: I	he date of each amendment's adoption: 5, 8, 98.			
	Adoption of Amendment(s) (CHECK ONE)			
Ū2·	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
0	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):			
	"The number of votes cast for the amendment(s) was/were sufficient for approval byvoting group			
	shareholder action was not required.			
	the state of the state incorporators without shareholder action and			
Signed this day 12th of MCCLJ, 19 98				
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)			
OR				
	(By a director if adopted by the directors)			
	OR			
	(By an incorporator if adopted by the incorporators)			
	Michelle Agha Typed or printed name			
	Pres's clerat			