

P 98000001354
ARM N' HAMMER, ENTERPRISES, INC.

6780 Bottlebrush Lane
Naples, Florida 34109
941-597-3338

February 7, 1999

Amendment Section
Division of Incorporations
409 East Gaines Street
Tallahassee, Florida 32314

400002773294--6
-02/11/99--01002--007
*****35.00 *****35.00

Dear Sirs:

Enclosed are articles of amendment to the articles of incorporation of ARM N' HAMMER, ENTERPRISES, INC. and a check in the amount of \$35 for the filing fee. This amendment is made to change the shareholders and officers of the corporation. Please process this amendment and forward the notice of change to:

Leo Rudnicki
6780 Bottlebrush Lane
Naples, Florida 34109

FILED
99 FEB 11 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need anything additional to effect this change, please contact me at the number above.

Sincerely yours,

Amerd
SP 2/11/99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF ARM N' HAMMER ENTERPRISES,
INC.

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

FIRST: Amendment adopted: Article VII is amended to:

Leo Rudnicki
President
6780 Bottlebrush Lane
Naples, Florida 34109

Diane Rudnicki
Vice President
6780 Bottlebrush Lane
Naples, Florida 34109

David Rudnicki
6780 Bottlebrush Lane
Naples, Florida 34109
Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of the amendment's adoption is February 7, 1999

The amendment was adopted by the Director(s)/Shareholder(s). The number of votes cast for the amendment was sufficient for approval.

Signed this 8th day of February, 1999

Diane Rudnicki, VP