

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
 (850) 224-8870 • 800-342-8062 • Fax (850) 222-1222

P98000001406

Walter's Den, Inc

200002631042-3
 -09/02/98--01032--009
 *****87.50 *****87.50

Name

- Art of Inc. File *Change*
- LTD Partnership File
- Foreign Corp. File *Amend*
- 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

FILED
 98 SEP -2 PM 12: 27
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

RECEIVED
 98 SEP -2 AM 10: 31
 DIVISION OF CORPORATION

Don
9/4/98

Signature _____

Requested by: *LS* *9/2/98* *10:05*
 Name Date Time

Walk-In _____ Will Pick Up _____

FILED
98 SEP -2 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
WALTERS DEN, INC.

The following provisions of the Articles of Incorporation of WALTERS DEN, Inc., a Florida Corporation, filed in Tallahassee, Florida on January 7, 1998, be and they hereby are amended in the following particulars:

1. Article I, be and it hereby is amended to read as follows:

ARTICLE I – NAME

The name of this Corporation is YOSHI'S INCORPORATED.

The foregoing amendment was adopted by unanimous consent of the Stockholders and Directors of the Corporation on the 31st day of August, 1998.

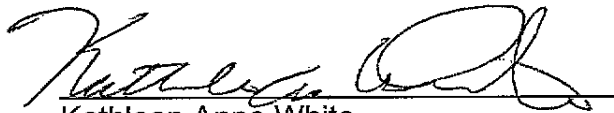
IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed these Articles of Amendment this 31st day of August, 1998.

WALTERS WEB, INC.

By: Yoshi Kato
Yoshi Kato, President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 31st day of August, 1998 by Yoshi Kato as President of WALTERS DEN, INC., a Florida corporation, on behalf of the corporation. He is personally known to me and did/did not take an oath.



Kathleen Anne White
Notary Public
My Commission Expires:

