

CAPITAL CONNECTION, INC.

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

P98000010796

SB Johnson Building
Corporation

600002513056--2
-05/06/98--01040--009
*****35.00 *****35.00

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 SLK _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

FILED
98 MAY -6 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
98 MAY -6 AM 10:04
DIVISION OF CORPORATION

SLK
Jon
Name
Change

Signature _____

Requested by: CD

Name _____

Date 5/5/98

Time 11:00

Walk-In _____

Will Pick Up _____

FILED

98 MAY -6 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF
S & B JOHNSON BUILDING CORPORATION

THE UNDERSIGNED, WILLIAM K. LOVELACE, being the Vice President and Assistant Secretary of S & B JOHNSON BUILDING CORPORATION, does hereby certify that the following Amendment to the Articles of Incorporation of S & B JOHNSON BUILDING CORPORATION was approved by the Stockholders of said Corporation on the 5th day of May, 1998, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of S & B JOHNSON BUILDING CORPORATION are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

1. The name of the Corporation shall be BANANA NANA, INC.
2. All amendments included herein were adopted pursuant to Section 607.1006, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.
3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote.
4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 5th day of May, 1998.

BANANA NANA, INC.

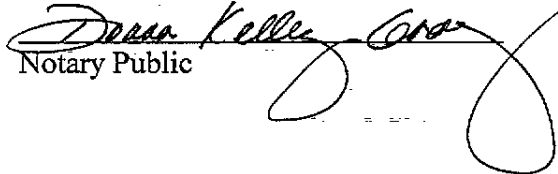
By: William K. Lovelace (SEAL)
WILLIAM K. LOVELACE
Vice President

ATTEST: William K. Lovelace (SEAL)
WILLIAM K. LOVELACE
Assistant Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

ON THIS 5th day of May, 1998, before me, Donna Kelley Gray, the undersigned notary, personally appeared WILLIAM K. LOVELACE, known to me and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


Notary Public

My Commission Expires:

