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BASIC AMENDMENT

CARUSO ENTERPRISES INC.

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## ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida corporation is Caruso Enterprises Inc.

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Caruso Enterprises Inc. to Lobster Zone Inc.

### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Caruso Enterprises Inc.

By: 

Name: Greg K. Kuroda

Title: Assistant Secretary

Date: 9/8/98

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