

# Gary S. Edinger

Attorney at Law

305 N.E. 1st Street • Gainesville, FL 32601 • Phone (352) 338-4440 • FAX (352) 337-0696

P98000016105

April 28, 1998

Division of Corporations  
Florida Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399  
(850) 488-9000

100002505831--3  
-04/29/98--01104--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

## BY FEDERAL EXPRESS

RE: Articles of Amendment: We Dare to Bare

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Amendment changing the name of Cafe Erotica / We Bare All Exit 94, Inc. to Cafe Erotica / We Dare To Bare / Adult Toys / Great Food / Exit 94, Inc. Also enclosed is a check in the amount of \$87.50, representing payment of the following items:

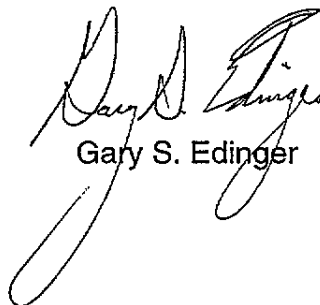
Filing Fee	\$35.00
Certified Copy Fee	\$52.50
TOTAL	\$87.50

FILED  
98 APR 29 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please file the enclosed Articles of Amendment and return a certified copy to the undersigned.

If the fees stated above have changed, or if there is anything further you require, please advise at your earliest convenience. Thank you for your kind assistance in this matter.

Sincerely,

  
Gary S. Edinger

gse  
Enclosures

Name Change  
NFS  
5-6-98

**FIRST ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
CAFE EROTICA / WE BARE ALL EXIT 94, INC.**

FILED  
98 APR 29 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These First Articles of Amendment to the Articles of Incorporation of CAFE EROTICA / WE BARE ALL EXIT 94, INC. were adopted by the Board of Directors and Shareholders of the Corporation on April 28, 1998, at a duly constituted special meeting of the said Directors and Shareholders. Accordingly, the Board of Directors and Shareholders do hereby amend, by unanimous vote (which vote is sufficient to approve an amendment), to change the name of the corporation from CAFE EROTICA / WE BARE ALL EXIT 94, INC. to CAFE EROTICA / WE DARE TO BARE / ADULT TOYS / GREAT FOOD / EXIT 94, INC., and to amend the Articles of Incorporation accordingly, which Amendment shall become effective as of April 28, 1998.

**ARTICLE I**

Article I of the Articles of Incorporation, is hereby amended to change the name of the Corporation to CAFE EROTICA / WE DARE TO BARE / ADULT TOYS / GREAT FOOD / EXIT 94, INC. as set forth below:

"ARTICLE I

Name

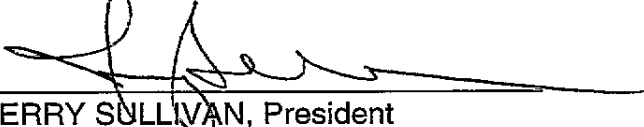
The name of this corporation is "CAFE EROTICA / WE DARE TO BARE / ADULT TOYS / GREAT FOOD / EXIT 94, INC."

APPROVED by the Shareholders and Directors and certified by the President and Secretary of the Corporation this 28 day of April, 1998.

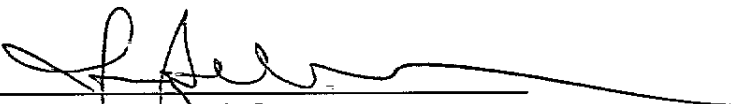
  
JERRY SULLIVAN, Director

  
JERRY SULLIVAN, Shareholder

CERTIFIED:

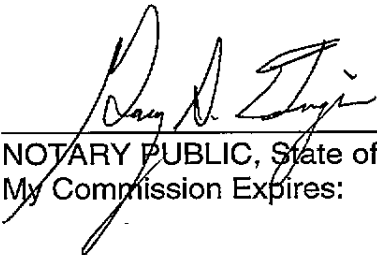
  
JERRY SULLIVAN, President

ATTEST:

  
JERRY SULLIVAN, Secretary

STATE OF FLORIDA  
COUNTY OF ALACHUA

BEFORE ME, the undersigned authority, appeared JERRY SULLIVAN, who is personally known to me and who did not take an oath and he acknowledged before me that he is the President and Secretary of the foregoing Corporation and that he subscribed to these Articles on the 28<sup>th</sup> day of April, 1998.

  
NOTARY PUBLIC, State of Florida  
My Commission Expires:

