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Tons Inc. 4455 SW 34+St #A-2 Gainesville, FL 32608

City/State/Zip

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	Limited Liability
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	Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Amend

VS OCT 7 1998

Examiner's Initials

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION OF	FILED 98 OCT -1 PM 3: 23 SECRETARY OF STATE
Ton's Inc.	
(present name)	•

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article II The officers shall be:

President: Ben Tunis Vice President: Chad Weiner

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Scotember 29, 1998.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

Ц	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
S Signature	igned this 29 day of September , 19 98. (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Chad Weiner Typed or printed name Vice President/INCorporator