

Division of Corporations

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998000090031

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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BASIC AMENDMENT

SOYKA'S, INC.

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SOYKA'S, INC.**

1. The name of the Corporation is SOYKA'S, INC. (the "Corporation").
2. The Articles of Incorporation of the Corporation were filed on October 21, 1998, under document number P98000090031.
3. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

Article I. NAME

The name of the Corporation is SOYKA, INC.

4. This Amendment was adopted on March 15, 1999.
5. This Amendment was adopted by the shareholders and the number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has caused this Article of Amendment to be executed on this 15th day of March, 1999.

SOYKA'S, INC.

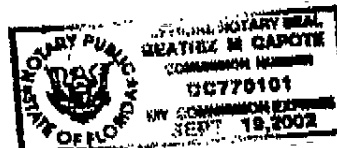
By:   
MARK SOYKA, President

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 15 day of March, 1999, by MARK SOYKA as President of SOYKA'S, INC., a Florida corporation, on behalf of the corporation, who is personally known to me.

Notary Public, State of Florida  
Print Name: \_\_\_\_\_

My Commission Expires:  
Beatriz M. Capote, P.A.  
1101 Brickell Avenue, 17th Floor  
Miami, Florida 33131  
(305) 374-1555  
Florida Bar No. 0820725  
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