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|-------------------------------------|--------------------|----------------------------------|---------------------------------|--|
| LAZARUS CORPORATE FILING SER        | VICE, INC.         | 99 JAN 15 AM<br>DIVISION OF CORF |                                 |  |
| (Requestor's Name)                  |                    |                                  |                                 |  |
| 3320 S.W. 87th AVENUE (Address)     |                    |                                  |                                 |  |
| MIAMI, FLORIDA (305)552-5           | 973                |                                  |                                 |  |
| (City, State, Zip) (Phone           | » #)               |                                  |                                 |  |
| LOCAL REPRESENTATIVE TALLAHA        | SSEE               | OFFICE USE ONLY                  |                                 |  |
|                                     | <b>-</b>           |                                  |                                 | •  |
| CORPORATION NAME(S) & D             | OCUMENT NUMB       | ER(S) (if known):                |                                 |  |
| 1. D. H. E HOT D (Corporation Name) | OG EXPR            | ESS COR                          | P.                              | <del></del>                                |
| 2.                                  |                    | (Doddinostes)                    |                                 |  |
| (Corporation Name)                  |                    | (Document #)8000                 | 027438                          | <u> </u>                                   |
| 3.                                  |                    | પ્                               | )]/]5/99010°                    | 46UZ3<br><b>4*</b> **87.50                 |
| (Corporation Name)                  |                    | (Document #)                     |                                 |  |
| 4. (Corporation Name)               |                    | (Document #)                     | •                               | <del></del>                                |
| Walk in Pick up time                | 2.00               | Certified Copy                   | <del></del> -                   |  |
| Mail out Will wait                  | Photocopy          | Certificate of Sta               | tus .                           |  |
|                                     |                    |                                  | 8 ≥                             |  |
| NEW FILINGS                         | AMENDME            | NTS                              | 9 JI<br>ECRE                    |  |
| Profit                              | Amendment          |                                  | JAN I                           | grane<br>France                            |
| NonProfit                           | Resignation of R.  | A., Officer/Director             | ः<br>इंद <b>्र</b> े <b>ज</b> - | 5<br>F************************************ |
| Limited Liability                   | Change of Registe  | red Agent                        | F SI                            |  |
| Domestication                       | Dissolution/Withdr | rawal                            |                                 | •  |
| Other                               | Merger             |                                  | <b>&gt;</b>                     |  |
|                                     |                    |                                  | <b>₹</b>                        | <u>, me</u> :                              |
| OTHER FILNGS                        | REGISTRATION       |                                  |                                 |  |
| Annual Report                       | QUALIFICATION      |                                  |                                 |  |
| 1                                   | Foreign            | ì                                |                                 |  |

| OTHER FILNGS |                  |  |
|--------------|------------------|--|
|              | Annual Repolit   |  |
|              | Fictitious Name  |  |
|              | Name Reservation |  |

| REGISTRATION/<br>QUALIFICATION |
|--------------------------------|
| Foreign                        |
| Limited Partnership            |
| Reinstatement                  |
| Trademark                      |
| Other                          |

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

99 JAN 15 PH 12: 48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

H.D.E. HOT DOG EXPRESS, CORP.

AMENDMENT ARTICLE I THE NAME OF THE CORPORATION IS CHANGED TO:

HOT DOG MANIA, CORP.

THIS ARTICLES OF AMENDMENT WAD ADOPTED ON THE 14 DAY OF JANUARY 1999. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

HOT DOG MANIA, CORP

CORPORATION NAME

'<del>'=====</del>

PRESIDENT / 14

Inis <u>Diaz-Merry.</u> PRINT NAME