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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MATA HARP'S, INC.



Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is Mata Hari's, Inc. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendment

All of the directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 15th day of April, 1999, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation by written consent dated the 15th day of April, 1999 in accordance of provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation.:

Resolved, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

Article I

The name of the Corporation shall be: Tees & Cues, Inc.

Article III - Effective Date of Amendment

The effective date of these Articles of Amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 15th day of April, 1999

Mata Hari's, Inc.

Warren E. Bonett, President