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May 5, 1999

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Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

RE: Articles of Amendment to Articles of Incorporation of Two Dixie Bells, Inc.

Gentlemen:

Enclosed you will find the Articles of Amendment to the Articles of Incorporation of Two Dixie Bells, Inc.

Also enclosed is a check made payable to the Department of State in the amount of \$35.00 for the filing of the Amendment.

Please send a true copy of the Articles of the Amendment or other written confirmation to the undersigned.

Very truly yours,

MARTIN S. ROTHKOPF, P.A.

Martin S. Rothkopf, Esq.  
MSR/jr  
Encl.

NC  
5-14-99  
MS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY -7 PM 1:23

FILED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TWO DIXIE BELLS, INC.

FILED  
99 MAY -7 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. ARTICLE I of the Articles of Incorporation of TWO DIXIE BELLS, INC. is amended to read as follows:

ARTICLE I

NAME

The name of the corporation shall be TWO DIXIE BELLES, INC.

2. The foregoing amendment was adopted by the shareholders of this corporation on April 23, 1999.

IN WITNESS WHEREOF, the undersigned president and Secretary of this corporation have executed these Articles of Amendment on April 23, 1999.

Shawna Sweeney  
SHAWNA SWENEY, President

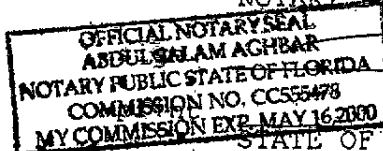
Brenda Douglas  
BRENDA DOUGLAS, Secretary

STATE OF FLORIDA)  
COUNTY OF BROWARD)

23 The foregoing instrument was acknowledged before me this day of April, 1999, by SHAWNA SWENEY, as President and BRENDA DOUGLAS, as Secretary, who are personally known to me or who have produced FL D/L as identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 23rd day of April, A.D., 1999.

NOTARY PUBLIC:



STATE OF FLORIDA AT LARGE (Seal)  
My commission expires: