



LORIE L. MCCARROLL, P.A.

June 11, 1999

P99000037878

Division of Corporations
State of Florida
P.O. Box 6327
Tallahassee, FL 32314

RE: ISLAND CONSESSIONS, INC.
P99000037878

Dear Sir or Madame:

We are submitting Articles of Amendment of the Articles of Incorporation document for processing with the State. We are enclosing a check for \$ 43.75 and are requesting a certified copy.

Please send all correspondence to our office at:
2334 E. State Road 200, Suite 300
Fernandina Beach, FL 32034

000002904230--6
-06/14/99-01144-005
*****43.75 *****43.75

Please call or fax (904) 277-0093 if you have any questions or problems. Thank you for your prompt assistance in this matter.

Sincerely,

Lorie L. McCarroll, C.P.A.

Lorie L. McCarroll, C.P.A.

NC
6-18-99
BHS

Enclosures

FILED
99 JUN 14 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certified Public Accountants

2334 E. State Road 200 • Suite 300 • Fernandina Beach, Florida 32034 • Phone 904-277-0009 • Fax 904-277-0093

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF
ISLAND CONCESSIONS, INC.

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation before amendment:

ISLAND CONCESSIONS, INC.

2. The name of the corporation after amendment:

ISLAND CONCESSIONS, INC.

3. The text of each amendment as adopted is as follows:

ARTICLE 1 of the Articles of Incorporation is amended to read:

The name of the corporation shall be:

ISLAND CONCESSIONS, INC.

4. This amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

5. The date of adoption of each amendment was:

May 1, 1999

6. This amendment was approved by the Incorporator without shareholder action, for the reason that no shares of stock of the Corporation had been issued at the time of this Amendment.

7. This amendment will be effective upon filing.

Date: June 11, 1999

Lorie L. McCarroll, C.P.A.

Lorie L. McCarroll, C.P.A., Incorporator

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TALLAHASSEE, FLORIDA