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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 380099 7109147

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pugh

ORDER DATE : September 20, 1999

ORDER TIME : 12:25 PM

ORDER NO. : 380099-005

CUSTOMER NO: 7109147

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CUSTOMER: Gary Kaufman, Esq
Law Offices Of Gary Kaufman
1370 Avenue Of The Americas
Suite 3200
New York, NY 10019

DOMESTIC AMENDMENT FILING

NAME: MR. TWISTER, INC.

EFFECTIVE DATE:

N.C.
C. COULLETTE SEP 21 1999

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS: _____

RECEIVED
99 SEP 21 PM 2:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MR. TWISTER, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

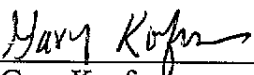
FIRST: Amendment adopted: Article FIRST is being deleted in its entirety and the following new Article FIRST is being substituted in its place.

"FIRST: The corporate name for the corporation (hereinafter called the "corporation") is Mister Twister, Inc."

SECOND: The date of the amendment's adoption: September 17, 1999.

THIRD: The foregoing amendment was adopted by the sole incorporator without shareholder action and shareholder action was not required.

Signed this 17th day of September, 1999.

Signature: 
Gary Kaufman
Sole Incorporator

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