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October 20, 2000

Secretary of State
Corporation Division
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

RE: JAWAIIAN, INC. Name Change to MooFish, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 to cover filing fees. Please date-stamp the copy and return same to me in the envelope provided for your convenience.

Should you have any questions regarding this matter, please contact me.

Sincerely yours,



J. DANIEL BREDE

JDBjmr
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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r/c

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
JAWAIIAN, INC.

Pursuant to Florida Statutes Section 607.1003 and 607.0704, the Articles of Incorporation of JAWAIIAN, INC. are hereby amended pursuant to a written consent in lieu of a meeting executed by the holders of all the Corporation's common stock and all the Corporation's Directors on the 16th day of October, 2000, as follows:

ITEM 1

1. Name. ARTICLE I is hereby amended to read as follows:

ARTICLE I
NAME

The name of the corporation is MooFish, Inc.

These Articles of Amendment to the Articles of Incorporation were adopted by the Shareholders with the number of votes cast by such Shareholder being sufficient for approval, and Directors by consent resolution on the 16th day of October, 2000.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 16th day of October, 2000.



JAMES K. TAUBE, President


ATTEST:



DEBORAH TAUBE, Secretary

STATE OF FLORIDA)
) ss
COUNTY OF PALM BEACH)

The foregoing instrument was sworn to and acknowledged before me this 16th day of October, 2000, by JAMES K TAUBE, President and of JAWAIIAN, INC., a Florida corporation, on behalf of the Corporation.



Notary Public
My Commission Expires:

