

P99000100358

REPKA & JENNINGS, P.A.

ATTORNEYS AND COUNSELORS AT LAW

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 25 AM 8:38
Joyce S. Baskin
Paralegal

Thomas C. Jennings III

September 28, 2000

Katherine Harris
Secretary of State
State of Florida
POB 6327
Tallahassee, FL 32314

600003411386--4
-10/02/00--01103--012
*****70.00 *****70.00
52.50

Re: Dixie Digs, Inc. formerly Chic Shaw Rickshaw, Inc.

Dear Ms. Harris:

I enclose the original and one copy of Amendment to Articles of Incorporation in connection with the captioned corporation for filing with your department. Please note the name has changed from Chic Shaw Rickshaw, Inc. to Dixie Digs, Inc.

Please return one file stamped copy of this Amendment to our office.

I am enclosing my check in the amount of \$70.00 to cover the filing fee.

Cordially,

REPKA & JENNINGS, P.A.

Thomas C. Jennings III

TCJ/

enclosures

cc: client

F:\APPS\FORMS\CORPORAT\AMENDMEN.TS\secretary of state letter re amendment to articles.wpd



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 11, 2000

THOMAS C. JENNINGS, III
703 COURT STREET
CLEARWATER, FL 33756-5507

SUBJECT: CHIC SHAW RICKSHAW COMPANY, INC.
Ref. Number: P99000100358

We have received your document for CHIC SHAW RICKSHAW COMPANY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 800A00053586

Rec'd 5/25

REPKA & JENNINGS, P.A.

ATTORNEYS AND COUNSELORS AT LAW

Thomas C. Jennings III

Joyce S. Baskin
Paralegal

May 23, 2001

Florida Department of State
Division of Corporations
POB 6327
Tallahassee, FL 32314

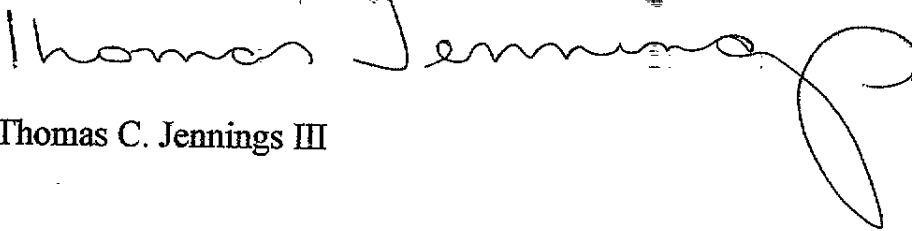
RE: filing

Dear Sir or Madam:

Please file the enclosed corrected Amendment to the Articles of Incorporation. I previously sent it to you with the fee but it mistakenly did not have "Company" in the heading. I have corrected this scrivener's error and am resubmitting it for filing with the letter your Division sent me.

Cordially,

REPKA & JENNINGS, P.A.



Thomas C. Jennings III

TCA

F:\APPS\579.21\secretary of state letter.wpd

RECEIVED
01 MAY 25 PM 1:24
DIVISION OF CORPORATIONS

AMENDMENT TO ARTICLES OF INCORPORATION
OF

CHIC SHAW RICKSHAW COMPANY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
01 MAY 25 AM 8:38

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 I

The name of the corporation shall be DIXIE DIGS, INC.

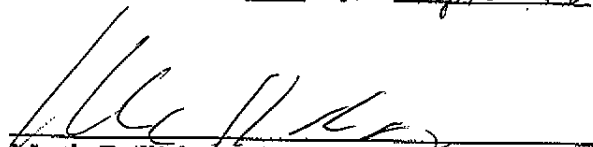
SECOND: Intentionally blank.

THIRD: The date of the amendment's adoption: Sept 1, 2000

FOURTH: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 20 day of September, 2000.


Martin Drillich, President