S21620

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Board Certified Wills, Trusts & Estates Lawyer

Board Certified as an Elder Law Attorney by the National Elder Law Foundation

99 AUG -9 AM 9: 35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 4, 1999

Secretary of State
Division of Corporations
409 East Gaines Street
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment to Articles of Incorporation

Dear Sirs:

Enclosed please find the original Amendment to Articles of Incorporation for The Shell Bazaar, Inc. along with the following fees of:

1. $35.00 for filing fees;
2. $17.50 for two (2) 2 certified copies; and
2. $ 8.75 for a certificate of status.

200002954802--9
-08/09/99--01143--020
*****61.25 *****61.25

The total amount enclosed is $ 61.25.

If you have any questions, please contact my office at your earliest convenience. Thank you for your assistance in this matter.

Sincerely yours,

Kevin H. Hendrickson

cm

Enclosures

N/C

Charlene gave authorization to correct the old Corp. name. 8/18 VS

V. SHEPARD AUG 18 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHELL BAZAAR, INC.

FILED
99 AUG -9 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - NAME is being deleted and the following article is substituted in its place.

ARTICLE I - NAME

The name of the corporation is **REKATS ENTERPRISES, INC.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption: August 2, 1999

FOURTH: Adoption of Amendment(s) (Check One)

[x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

[ ] The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
voting group

[ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

[ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of August, 1999.

Signature Christine W Staker, President
President