

S56092

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BASIC AMENDMENT

VIGNEAUX CORPORATION

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 12, 2000

VIGNEAUX CORPORATION
546 SOUTH ELLIS ROAD
JACKSONVILLE, FL 32254US

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
VIGNEAUX CORPORATION

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all of the shareholders and the members of the Board of Directors held the 9th day of June, 2000.

1. Article I is deleted in its entirety and the following substituted in lieu thereof:

"The name of this Corporation is: Chris Fleming, Inc."

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of Vigneaux Corporation shall be and remain the same.

Executed by the undersigned this 9th day of June, 2000.

VIGNEAUX CORPORATION

By: 
President Chris Fleming

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA