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J. Pickett Jones 1870-1893

C. Morano Jones 1885-1938

Robert A. Sims 1962-1974

J. McHenry Jones 1923-1993

John P. Welch

May 27, 1997

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-05/28/97--01038--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

State of Florida  
Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Amendment to Articles of Incorporation  
Gene's Lounge and Liquors, Inc.  
NAME CHANGE: Gene Chong, Inc.

Dear Sir:

Enclosed herewith please find the Amendment of Articles of Incorporation of Gene's Lounge and Liquors, Inc., changing the name of the corporation to GENE CHONG, INC.

In addition, please find enclosed my firm's check in the amount of \$87.50 to cover the filing fee as well as a certified copy of the Amendment of the Articles of Incorporation.

If you should have any questions or concerns regarding this matter, please do not hesitate to contact me.

I am,

Very truly yours,

JOHN P. WELCH

JPW/mls  
Enclosures

FILED  
97 MAY 28 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Meridith Solberg authorized  
to take agreement for out  
of leading

Name Change  
LFT  
6-6-97

FILED  
97 MAY 28 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT OF ARTICLES OF INCORPORATION  
OF GENE'S LOUNGE AND LIQUORS, INC.

The undersigned being the sole stockholder and director of GENE'S LOUNGE AND LIQUORS, INC., a Florida corporation, hereby agrees that the Articles of Incorporation thereof shall be amended as follows:

FIRST: Effective June 1, 1997, Article I be amended by striking out the name of "GENE'S LOUNGE AND LIQUORS, INC." and inserting in lieu thereof: "GENE CHONG, INC."

This amendment was heretofore ratified by the shareholders of GENE'S LOUNGE AND LIQUORS, INC., at a special meeting held May 27, 1997.

This 27th day of May, 1997.

Witness:

Print Name: John P. W. L.

(SEAL)  
GENE CHONG as Sole Stockholder  
and Director of Gene's Lounge  
and Liquors, Inc.

Witness:

Print Name: Meredith L. Solberg

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing was acknowledged before me on this 27th day of May, 1997, by GENE CHONG, who is personally known to me or who produced as Identification and who did/did not take an oath.

- S E A L -

Meredith L. Solberg  
NOTARY PUBLIC  
Type or Print Name:  
My Commission Expires:

