

V57662

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**BASIC AMENDMENT
LITTLE BURGER COMPANY**

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LITTLE BURGER COMPANY
AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Florida Statutes, Section 607.1003 and 607.1006, LITTLE BURGER COMPANY, files the following amendment to its Articles of Incorporation filed August 14, 1992, document number V57662.

1. TEXT OF AMENDMENT. The name of the corporation shall be changed to CONVERSANO ENTERPRISES, INC.

2. DATE ADOPTED. The amendment was adopted by written consent signed by all of the directors and shareholders in and of LITTLE BURGER COMPANY, pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the 30th day of September, 1998.

Frances Conversano - Pres
FRANCES CONVERSANO, President of
LITTLE BURGER COMPANY

Frances Conversano - Sec
Attest: FRANCES CONVERSANO, Secretary of
LITTLE BURGER COMPANY

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 30th day of September, 1998, by FRANCES CONVERSANO, as President and Secretary of LITTLE BURGER COMPANY, a Florida Corporation, on its behalf.

My Commission Expires

SEAL



ROBERT D. ROYSTON, JR.
My Commission CC497048
Expires Sep. 30, 1999

Robert D. Royston, Jr.
Notary Public, State of Florida
ROBERT D. ROYSTON, JR.

(printed name of notary)

Personally Known OR Produced Identification

Type of Identification Produced FLA DRIVER'S LICENSE

Robert D. Royston, Jr. Esq.-Fla. Bar No. 334960
Costello, Sims & Royston
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