

V69570

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Happy Stores, Inc.

RECEIVED

98 DEC 29 AM 11:27

FLORIDA SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
98 DEC 29 PM 3:35  
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TALLAHASSEE, FLORIDA

Art of Inc. File

ETD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Joe 12/29

400002724994-1  
12/29/98-01057-019  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
HAPPY STORES, INC.

FILED  
98 DEC 29 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Department of State  
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.187 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is Happy Stores, Inc.
2. The following amendment of the articles of incorporation was adopted by the shareholders of the corporation on December 28, 1998, in the manner prescribed by the Florida General Corporation Act.
3. Article III is hereby amended to read in full as follows:

ARTICLE III  
STOCK

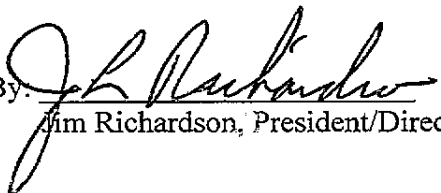
The number of shares of common stock which the corporation shall have the authority to have outstanding at any one time shall be one million (1,000,000) shares. The shares shall have a par value of \$1.00 per share.

4. The amendment set forth in paragraph 3 was adopted at a special meeting of the shareholders held December 28, 1998, pursuant to section 607.1003 (6), Florida Statutes (1998).

5. The designation and number of outstanding shares entitled to vote thereon as a class were 50 common shares of \$1.00 par value, and the number of votes cast for the amendment was 100, a sufficient number for approval.

Dated this 28<sup>th</sup> day of December, 1998.

HAPPY STORES, INC.

By:   
Jim Richardson, President/Director

STATE OF FLORIDA  
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid and in the county aforesaid to take acknowledgments, personally appeared, Jim Richardson, President of HAPPY STORES, INC., personally known to

me or who has produced \_\_\_\_\_ as identification, to be the person described in and who executed the foregoing and he acknowledged before me that he executed same.

WITNESS my hand and official seal in the county and state last aforesaid this 28<sup>th</sup> day of December, 1998.

Marian Ingram  
NOTARY PUBLIC  
My Commission Expires: 6/7/2001

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