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Florida Dept of State



April 12, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LET'S EAT FISHHAWK, INC.
3805 W SAN MIGUEL ST - STE A
TAMPA, FL 33629

SUBJECT: LET'S EAT FISHHAWK, INC.
REF: P05000099841

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Please refax the amendment name change I am unable to read the new corporate name.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
LET'S EAT FISHHAWK, INC.**

Pursuant to Section 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Let's Eat Fishhawk, Inc. (the "Corporation"), are amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Let's Eat Fishhawk, Inc.

SECOND: Article I of the Articles of Incorporation shall be amended in its entirety to read as follows:

"The name of the corporation is: Kachurak Enterprises, Inc. "

THIRD: The foregoing amendments were adopted by written consent of the directors and shareholders of the Corporation, constituting a sufficient number of votes for the amendments to be approved in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on April 11, 2007.

IN WITNESS WHEREOF, the undersigned has executed this instrument to be effective this 11th day of April, 2007.

LET'S EAT FISHHAWK, INC.
a Florida corporation

By: 
Sylvette Kachurak, President

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