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WALK IN

PICK UP 2-10-98 AT

CERTIFIED COPY

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1.) AIA Ale House, Inc
(CORPORATE NAME & DOCUMENT #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend

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Name	APW
Availability	2/10/98
Document Examiner	POW
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Acknowledgement	POW
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SPECIAL INSTRUCTIONS

AMENDMENT TO ARTICLES OF INCORPORATION
OF
A1A ALE HOUSE, INC.

FILED
98 FEB 10 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A1a Ale House, Inc., a corporation organization and existing under and by virtue of the Florida General Corporation Act,

DOES HEREBY CERTIFY:

1. The name of the corporation is A1a Ale House, Inc.
2. That on January 30, 1998 the shareholders of said corporation, by unanimous written consent without a meeting, adopted a resolution proposing the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of A1A Ale House, Inc. be amended by changing the first article thereof so that, as amended, said article shall be and read as follows:

Article I: The name of the corporation is TKM, Inc.

IN WITNESS WHEREOF, said A1A Ale House, Inc. has caused this certificate to be signed by William K. Morton, its President, and attested by Thomas K. Morton, its Secretary, this 30th day of January, 1998.

A1A ALE HOUSE, INC.

By: William K. Morton
William K. Morton, President

Attest:

Thomas K. Morton
Thomas K. Morton, Secretary