



STATE OF NORTH CAROLINA



113

Department of The
Secretary of State

To all whom these presents shall come, Greeting:

I, Rufus L. Edmisten, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached (2 sheets) to be a true copy of

ARTICLES OF AMENDMENT

OF

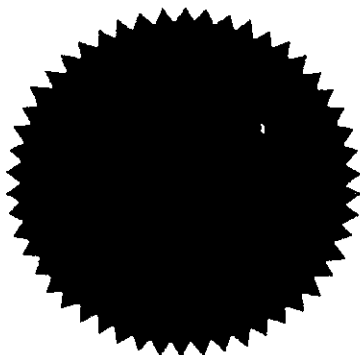
ACCENT TRAVEL SERVICE, INC. ✓

(Which changed its name to: H & B FERNANDEZ, INC.) ✓

and the probates thereon, the original of which was filed in this office on the 31st day of March 1989, after having been found to conform to law.

In Witness Whereof, I have hereunto set my hand and affixed my official seal.

Done in Office, at Raleigh, this 31st day of March in the year of our Lord 1989.



Rufus L. Edmisten

Secretary of State

ARTICLES OF AMENDMENT
OF
ACCENT TRAVEL SERVICE, INC.

The undersigned corporation hereby executes these Articles of Amendment for the purpose of amending its charter:

1. The present name of the corporation is Accent Travel Service, Inc. DOCUMENT #451886
FEB 1 1989 TIME 16:45
FILED

2. The following amendment to the charter of the Corporation was adopted by its shareholders on the 24th day of February, 1989, in the manner prescribed by law: BUREAU OF THE COMPTROLLER
OF THE STATE
NORTH CAROLINA

RESOLVED, "Article 1. of the Articles of Incorporation is amended to change the name of the corporation from Accent Travel Service, Inc. to H & B Fernandez, Inc. and

RESOLVED, FURTHER, that the officers of this corporation be and they are hereby authorized and directed to file Articles of Amendment for the purpose of changing the name of the corporation."

3. The number of shares of the corporation outstanding at the time of such adoption was 36,664; and the number of shares entitled to vote thereon was 36,664.

4. The number of shares voted for such amendment was 36,664 and the number of shares voted against such amendment was none.

5. The amendment herein effected does not give rise to dissenter's rights to payment for the reason that the only effect of such amendment is to change the name of the corporation.

IN WITNESS WHEREOF, these Articles are signed by the President and Secretary of the corporation.

This 28th day of February, 1989.

ACCENT TRAVEL SERVICE, INC.

By: Bertha R. Fernandez
Bertha R. Fernandez, President

By: Herbert S. Fernandez
Herbert S. Fernandez, Secretary

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NORTH CAROLINA
FORSYTH COUNTY

VERIFICATION

I, Eugene Rossitch, a Notary Public, hereby certify that on this 28th day of February, 1989, personally appeared before me BERTHA R. FERNANDEZ and HERBERT S. FERNANDEZ, each of whom being by me first fully sworn declared that he and she signed the foregoing document in the capacity indicated, that he and she was authorized so to sign, and that the statements therein contained are true.

Eugene Rossitch
Notary Public

My Commission Expires:

May 23, 1991
4.3

EUGENE ROSSITCH, Notary Public
For Forsyth County North Carolina
My Commission Expires May 23, 1991

PRESENTED FOR
REGISTRATION
AND RECORDED

Apr 6 4 21 PM '89

L.E. SPEAS
REGISTER OF DEEDS
FORSYTH CTY. N.C.

JB. #9.02

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