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June 22, 1998

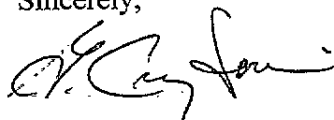
Florida Department of State
Division of Corporations
The Capitol
P. O. Box 6327
Tallahassee, Florida 32314

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-06/24/98--01049--010
*****35.00 *****35.00

In Ref: NORMAN DESIGN'S INC.

Please find enclosed herewith Articles of Amendment to Articles of Incorporation of Norman Design's Inc., together with check in the amount of \$35.00 covering your fee for change of name of the corporation. Would you please provide a certified copy of this document to the undersigned in the enclosed stamped addressed enveloped. I remain

Sincerely,



G. Craig Soria

GCS.pw
Encls

FILED
98 JUN 24 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 6 1998

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF NORMAN DESIGN'S INC.**

1. ARTICLE I of the Articles of Incorporation of NORMAN DESIGN'S INC. filed with the Secretary of State of the State of Florida on May 27, 1980, is amended to read as follows:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

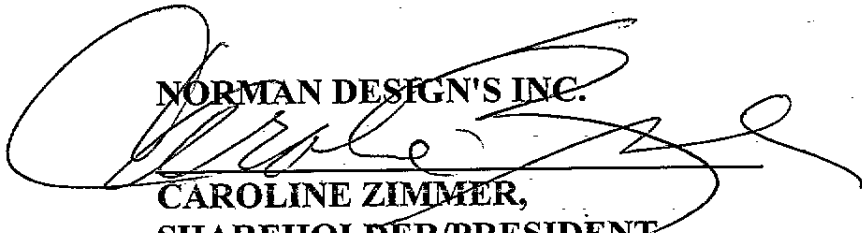
CAROLINE'S STUFF, INC.

The effective date of this amendment is June 22, 1998.

The foregoing amendment was adopted by majority of the shareholders of this corporation on June 15, 1998. The number of votes cast for the amendment by the shareholders was sufficient for approval.

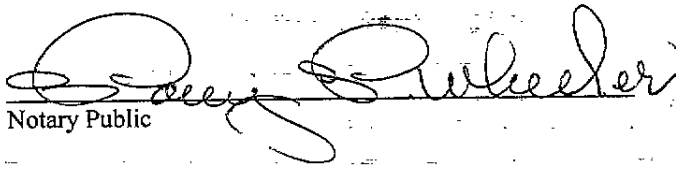
IN WITNESS WHEREOF, the undersigned majority shareholders and officers of the Corporation have executed these Articles of Amendment on June 22, 1998.

NORMAN DESIGN'S INC.


**CAROLINE ZIMMER,
SHAREHOLDER/PRESIDENT**

STATE OF FLORIDA
COUNTY OF SARASOTA

THE FOREGOING INSTRUMENT was acknowledged before me, a Notary Public, on June 22, 1998, by CAROLINE ZIMMER, the sole shareholder and officer of Norman Design's Inc.


Notary Public

OFFICIAL NOTARY SEAL
POLLY P. WHEELER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC401277
MY COMMISSION EXP. SEPT. 20, 1999

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TALLAHASSEE, FLORIDA