

11/19/1997 14:42 8138752618

LAW OFFICES

PAGE 01

11/18/97  
11:56 AM

H 2 2 3 2 3  
FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000019182 9))

TO: DIVISION OF CORPORATIONS  
(850) 922-4000

FAX #:

FROM: JOSEPH L. DIAZ, ESQUIRE  
073367003503  
CONTACT: PAMELA SIMMONS  
PHONE: (813) 879-6164  
(813) 875-2618

ACCT#:

FAX #:

NAME: THE GOODIE BASKET, INC.  
AUDIT NUMBER.....H97000019182  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....1

PAGES..... 3  
DEL.METHOD.. FAX  
EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE  
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

RECEIVED  
97 NOV 19 PM 2:47  
DIVISION OF CORPORATIONS

Name  
Change  
11/19/97  
De

FILED  
97 NOV 20 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/18/97  
11:56 AM

## FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000019182 9))

TO: DIVISION OF CORPORATIONS  
(850)922-4000

FAX #:

FROM: JOSEPH L. DIAZ, ESQUIRE  
073367003503

ACCT#:

CONTACT: PAMELA SIMMONS  
PHONE: (813)879-6164  
(813)875-2618

FAX #:

NAME: THE GOODIE BASKET, INC.  
AUDIT NUMBER: H97000019182  
DOC TYPE: BASIC AMENDMENT  
CERT. OF STATUS: 0  
CERT. COPIES: 1PAGES: 3  
DEL.METHOD: FAX  
EST.CHARGE: \$87.50NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE  
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU \*\*

ENTER SELECTION AND &lt;CR&gt;



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 19, 1997

THE GOODIE BASKET, INC.  
1718 S. DALE GARRY  
TAMPA, FL 33629

SUBJECT: THE GOODIE BASKET, INC.  
REF: H22323

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

THE FIRST PAGE OF THE DOCUMENT IS NOT LEGIBLE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H97000019182  
Letter Number: 697A00055575

FAX AUDIT NO. H97000019182

ARTICLES OF AMENDMENT  
OF  
THE GOODIE BASKET, INC.

1. The name of the corporation is THE GOODIE BASKET, INC.
2. The Amendment adopted was a change in the corporate name from THE GOODIE BASKET, INC. to MALTARP ENTERPRISES, INC.
3. The Amendment was adopted on 11-18, 1997, pursuant to a written statement of the one (1) shareholder and one (1) director, manifesting its intention that said Amendment be adopted.
4. The existing shareholder shall exchange the ONE (\$1.00) DOLLAR par value common stock issued to it in THE GOODIE BASKET, INC., in return for a like amount of ONE (\$1.00) DOLLAR par value common stock in MALTARP ENTERPRISES, INC.

  
President

  
Secretary

FAX AUDIT NO. H97000019182

This Instrument Prepared By:  
Joseph L. Diaz, Esquire  
2522 West Kennedy Boulevard  
Tampa, FL 33609  
813/879-6164  
Florida Bar No. 179925

FILED  
97 NOV 20 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

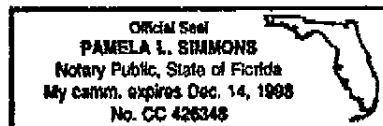
FAX AUDIT NO. H97000019182

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

SUBSCRIBED AND SWORN TO before me by NAN NUNEZ MALTARP, President and  
Secretary, of THE GOODIE BASKET, INC., this 18<sup>th</sup> day of November, 1997.

  
NOTARY PUBLIC  
State of Florida at Large



FAX AUDIT NO. H97000019182

FAX AUDIT NO. H97000019182

CONSENT TO AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
THE GOODIE BASKET, INC.

I, the undersigned, being the sole director and shareholder of the above-named corporation, manifest my intention, through this written statement, that the Articles of Incorporation of the above-named corporation, be amended to provide for a change in the corporate name from THE GOODIE BASKET, INC. to MALTARP ENTERPRISES, INC.

DATED this 18<sup>th</sup> day of November 1997.

  
Stockholder/Director

FAX AUDIT NO. H97000019182