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TALLAHASSEE FLORIDA

AC

T. Smith JUL 18 2005

LAW OFFICE
of
John D. Ellis, Jr., P.A.
Attorney and Counselor-At-Law
P. O. Box 1161
(Please Reply to PO Box)
Orlando, FL 32801
Office: (407) 894-1441 • Fax (407) 894-4147

June 16, 2005

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Correction for Check Bags, Inc.

Dear Sir/Madam:

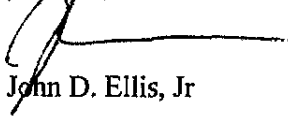
Please find enclosed the original Articles of Corrections for Check Bags, Inc. and the filing fee in the amount of Forty-three dollars and seventy-five cents (\$43.75).

Upon filing the enclosed Articles, please return the certified copy to this office at our mailing address:

P.O. Box 1161 Orlando, Florida 32802.

Thank you, in advance for your cooperation and assistance in this matter.

Sincerely,



John D. Ellis, Jr

JDE/ikt

cc: Samuel W. Butler



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

June 30, 2005

JOHN D ELLIS, JR., P.A.
P.O. BOX 1161
ORLANDO, FL 32801

SUBJECT: CHECK BAGS, INC.
Ref. Number: P05000070619

We have received your document for CHECK BAGS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 305A00044134

ARTICLES OF AMENDMENT
to
Articles of Incorporations
of
CHECKS BAGS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME:

Check Bags, Inc.

EFFECTIVE DATE

The date of the amendment, (i.e. name change), is effectively immediately.

ADOPTION OF AMENDMENT

The name change was adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned agent of Check Bags, Inc., has executed these Articles of Amendments this 7th day of July 2005.

Check Bags, Inc.

By Samuel W. Butler
Samuel Butler, Incorporator

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