

JENNIFER L. WHITELAW

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INTELLECTUAL PROPERTY  
AND RELATED CAUSES

P98000041711

August 27, 1998

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
98 AUG 31 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Amendment to Articles of Incorporation  
In-House Publications, Inc.

Dear Sir or Madam:

I enclose for filing the original Articles of Amendment to the Articles of Incorporation for the above corporation.

Also enclosed is my law office check for all government, filing, issue and certification fees. Please send the certificate of amendment and all other corporate documents to the corporation in care of my office at the above address.

800002628788--0  
-08/31/98--01089--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Sincerely,

*Jennifer L. Whitelaw*  
Jennifer L. Whitelaw

Enclosures - 2

cc: Ms. Nancy Gordon

OK  
P98000041711  
208 NC 851-98  
8-31-98

**Articles of Amendment to  
Articles of Incorporation  
of  
In-House Publications, Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation.

The name of the corporation is hereby changed from In-House Publications, Inc. to:

**Foyer, Inc.**

The date of this amendment's adoption is: 8-26-98

The amendment was adopted by the Incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of August, 1998.

  
\_\_\_\_\_  
Nancy Gordon  
President, Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA