

S.V.

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: BUS STOP ANTIQUES, INC.  
AUDIT NUMBER.....H98000015673  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 2  
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8/24



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 24, 1998

BUS STOP ANTIQUES, INC.  
12700 BISCAYNE BOULEVARD  
SUITE 401  
NORTH MIAMI, FL 33181

SUBJECT: BUS STOP ANTIQUES, INC.  
REF: P98000071423

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

Amendments are filed in compliance with section 607.1006, Florida Statutes.

The current name of the entity is as referenced above. Please correct your document accordingly.

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

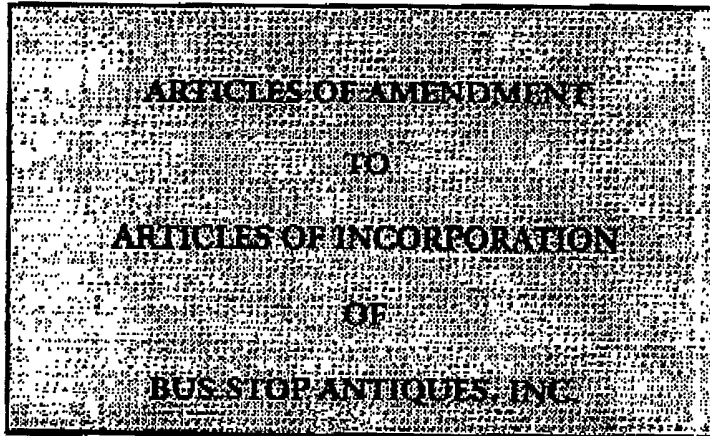
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DIVISION OF CORPORATIONS

H98000015673



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.*

The following Amendment was adopted on August 17, 1998:

The name of the Corporation is amended as follows:

**VINTAGE ANTIQUES AND COLLECTABLES, INC.**

The foregoing amendment was adopted by unanimous consent of all of the incorporators of the corporation, without shareholder action, which shareholder action is not required, on the 17<sup>th</sup> day of August, 1998.

Bus Stop Antiques, Inc.  
a Florida corporation

By:

  
Carol F. Keys, Incorporator

This document prepared by:

Carol F. Keys, Attorney at Law  
Transatlantic Bank Building, Suite 401  
12700 Biscayne Boulevard  
North Miami, Florida 33181  
Telephone: (305) 891-1600  
Florida Bar No. 248381

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