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99 OCT 18 AM 8:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Requester's Name

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James Schwartz  
416 Drew Street  
Clearwater, FL 33755

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City/State/Zip

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

000003016530--2  
-10/18/99--01062--013  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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- Walk in     Pick up time     Certified Copy  
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NEW FILINGS

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

*NC  
10-28-99  
BMS*

AMENDMENTS

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

OTHER FILINGS

- Annual Report  
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
S & G ENTERPRISES OF PINELLAS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I is hereby amended to change the name of the corporation to:

**Sue's Cards and Gifts, Inc.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, providing for implementing the amendment if not contained in the amendment itself are as follows:

N/A

THIRD: The date of each amendment's adoption: October 14, 1999

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on October 14, 1999.

**S & G Enterprises, Inc.**

Suzanne M. Nigro  
Suzanne M. Nigro,  
President, Director, and Shareholder