

P00000042850

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Second Hand Books.Com Corp.

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-11/27/00--01035--009
*****35.00 *****35.00

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File Photo
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
COULLETTE NOV 27 2000

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF AMENDMENT TO
SECOND HAND BOOKS.COM CORP.**

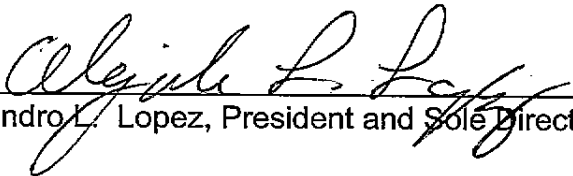
THE UNDERSIGNED, being the sole director and president of Second Hand Books.Com Corp., does hereby amend its Articles of Incorporation as follows:

**ARTICLE I
NAME**

1. The name of this corporation shall be A Trinket a Basket, Inc.

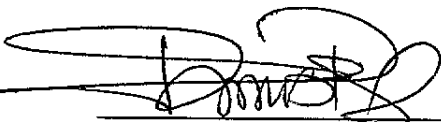
I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on November 21, 2000 and that the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation this on November 21, 2000.




Alejandro L. Lopez, President and Sole Director

The foregoing instrument was acknowledged before me on November 21, 2000 by Alejandro L. Lopez who is personally known to me.



Notary Public

My commission expires

FABIANA R. PAVESE
MY COMMISSION # CC 879286
Expires November 29, 2003
Bonded Thru Notary Public Underwriters

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TALLAHASSEE, FLORIDA