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August 27, 2000

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*****35.00 *****35.00

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

- RE: AFRICAN CLASSICS, INC.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for African Classics, Inc. along with my Check # 6610 in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter.

Very truly yours,

Donna L. Draves

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DLD/pp

Enclosures: Articles of Amendment
Check# 6610

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ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
AFRICAN CLASSICS, INC.

Pursuant to the provisions of Section 607.1006 of The Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I-Name

The name of the corporation is AFRICAN CLASSICS, INC. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

The majority of the incorporators pursuant to Section 607.1005 of the Florida Statutes consent to the amendment of Article I of the Articles of Incorporation which were filed on August 13, 2001. It is requested and adopted by the sole incorporator of the Corporation that as of August 27, 2001 that Article I of said articles shall be amended in its entirety to read as follows:

"ARTICLE I-NAME

The name of the corporation shall be AFRICAN HOME CLASSICS, INC."

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 27th day of August, 2001.

Approved and accepted by:
AFRICAN CLASSICS, INC.

By: 

Patrice O. Byerly, Incorporator

FILED
01 AUG 29 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA