02/26/2001 05:20 FAX 9545634881 Division of Corporations

ONEAL & BOOTH

Page 1 of I 01

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000021115 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name : O'NEAL & BOOTH, P.A. Account Number : I19990000208

Phone (954) 563-4803

Fax Number

(954) 563-4881

BASIC AMENDMENT

A CHRISTMAS PLACE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

Electropic Filipo Marie

Public Access Halp

2/26/01

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

A CERTSIMAS	PLACE,	INC.	
	(presen	t page)	

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: Amountment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1 - NAME

The name of the corporation shall be: Mill of Broward, Inc.

OIVISION OF CORPORATIONS

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

THIRD:	The date of each amendment's adoption: February 6, 2001
FOURTE	: Adoption of Amendment(s) (CHECK ONE)
*	The amend, equ(s) was/were approved by the shareholders. The number of votes cast for the amendad of shareholders.
٤	The amendment(s) was/were approved by the chareholders through voting groups. The following statement must be superately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by
Ε	The amendment(s) was/were adopted by the board of directors without shareholder action and stareholder action was not required.
Ε	The amendment(s) was/were adopted by the incorporators without chareholder action and shareholder action was not required.
	Signed this 26 day of February 2001
	There was American
Signat	(By the Chairman or Vice Chairman) of the Hourd of Dissectors, Franklant or other officer if adopted by the startholders)
	OR
	(By a director if adopted by the directors)
	OR.
	(By an incorporator if adopted by the incorporators)
•	GEORGE W. HONELL
•	Typed of product mana
	Secretary