

F 010000004146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

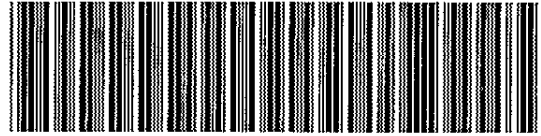
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FILED

2002 OCT 23 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

02 OCT 23 AM 11:36

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Coulllette OCT 23 2002

CT CORPORATION

October 23, 2002

Secretary of State, Florida
409 East Gaines Street
N/A
Tallahassee FL 32399

Re: Order #: 5705888 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Selkirk, Inc.
New Name: Krikles, Inc.
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Katrina Forsman
Fulfillment Specialist
Katrina_Forsman@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F01000004146
(Document number of corporation)

FILED
2002 OCT 23 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Selkirk, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware
(Incorporated under laws of)
3. August 2, 2001
(Date authorized to do business in Florida)
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? October 11, 2002
5. Krikles, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Alan Schutzman
Alan Schutzman, Vice President and
Assistant Secretary

10-17-02
Date

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

SELKIRK, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of SELKIRK, INC. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

The name of the corporation hereafter, shall be Krikles, Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said SELKIRK, INC. has caused this certificate to be signed by Alan Schutzman, its Vice President and Assistant Secretary, this 11th day of October, 2002.

SELKIRK, INC.

By: 

Alan Schutzman
Vice President and
Assistant Secretary

Delaware

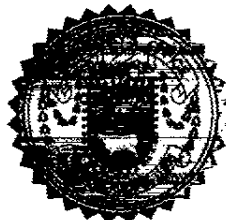
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SELKIRK, INC.", CHANGING ITS NAME FROM "SELKIRK, INC." TO "KRIKLES, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF OCTOBER, A.D. 2002, AT 12 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2301909 8100

020639717

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2038147

DATE: 10-16-02