

Rhonda M. Castanon  
Attorney at Law

F80283

April 15, 1998

CERTIFIED MAIL

Secretary of State  
Corporations Division  
Capitol Building  
Tallahassee, FL 32304

100002845301--6  
-04/20/98-01074-015  
\*\*\*\*\*96.25 \*\*\*\*\*52.50

Dear Sir:

Re: Gloria's Shoppe, Inc.

I enclose original and one duplicate copy of the Articles of Amendment to the Articles of Incorporation of GLORIA'S SHOPPE, INC.

I am enclosing check payable to your order in the amount of \$96.25 to cover the following:

- |                          |                 |
|--------------------------|-----------------|
| 1. Amendment of Record   | \$ 35.00        |
| 2. Certified Copy        | 52.50           |
| 3. Certificate of Status | 8.75            |
|                          | <u>\$ 96.25</u> |

FILED  
99 APR 20 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please endorse your approval of the Amendment to the Articles of Incorporation on the duplicate, certify and return to our office.

Yours very truly,

*Lori A. Withrow*

Lori A. Withrow  
Paralegal

*nc*

TUL APR 21 1999

ARTICLES OF AMENDMENT TO ARTICLES OF  
INCORPORATION  
OF GLORIA'S SHOPPE, INC.

FILED  
99 APR 20 AM 8:34  
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 of the Articles of Incorporation of GLORIA'S SHOPPE, INC. is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation shall be G-SHOP, INC.

SECOND: The date of this amendment's adoption is the 7<sup>th</sup> day of April, 1999.

THIRD: IT IS HEREBY CERTIFIED that on the 7<sup>th</sup> day of April, 1999 a special joint meeting of the shareholders and directors of GLORIA'S SHOPPE, INC. was held on verbal call, at which time there were shareholders present representing all of the shares issued and outstanding of the common stock of said corporation, and which shareholders each waived on record any lack of formality of notice in the call of said meeting being held at the office of the corporation. By unanimous vote of the shareholders, which was all of the voting stock of said corporation, and unanimous vote of the Board of Directors, the following resolution was on the 7<sup>th</sup> day of April, 1999 adopted by the shareholders and by the Board of Directors of said corporation, amending the Articles of Incorporation of GLORIA'S SHOPPE, INC., as originally adopted and filed in the office of the Secretary of State, State of Florida, as follows:

RESOLVED, that Article I of the Articles of Incorporation of this corporation be amended to read as follows: The name of this corporation shall be G-SHOP, INC.

I, GARY A. BALINSKY, president and secretary, of GLORIA'S SHOPPE, INC.

of Niceville, Florida, do hereby certify that the above and foregoing resolution was duly, legally and unanimously adopted by all of the shareholders of said corporation, and by all of the directors of said corporation, each of whom was present at the meeting of said shareholders and directors held on the 7<sup>th</sup> day of April, 1999.

GLORIA'S SHOPPE, INC.

By [Signature]  
GARY A. BALINSKY, President

Attest: [Signature]  
GARY A. BALINSKY, Secretary

STATE OF FLORIDA  
COUNTY OF Okaloosa

Before me, the undersigned authority, being an officer duly authorized by the laws of the State of Florida to take acknowledgments, personally appeared GARY A. BALINSKY, well known to me and who are known to me to be the President and Secretary of GLORIA'S SHOPPE, INC., and as such president and secretary duly acknowledged that he, with full authority on behalf of said corporation, executed the foregoing Articles of Amendment for the purposes therein expressed voluntarily on the day the same bears date.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal of office at ~~Melbourne~~, County of ~~Brevard~~, State of Florida, this 7<sup>th</sup> day of April, 1999.  
*Personally* [Signature] Okaloosa  
*Known*

[Signature]  
Notary Public

