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*Name Change Amend*

12/8/04

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TULA MICHELE HAFF**

*Attorney and Counselor at Law*

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November 29, 2004

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

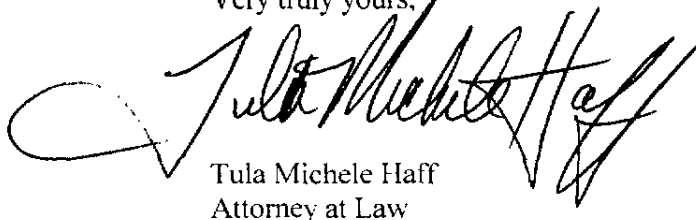
**RE: Articles of Amendment Changing Corporate Name of:  
PARKER'S, INC.  
Our File No.: 12221**

Dear Secretary of State:

Attached you will find an original and one copy of the Articles of Amendment to be filed with your office. Also enclosed you will find our firm's check in the amount of \$35.00 to cover the filing fee for this document. Please file the Articles and return one stamped copy of the same to my office upon completion. I have also enclosed a postage pre-paid/self-addressed envelope for your convenient return of the certified copy of same.

If you have any questions, please feel free to contact my office.

Very truly yours,

A handwritten signature in black ink, reading "Tula Michele Haff". The signature is fluid and cursive, with a large loop at the beginning and a long, sweeping tail.

Tula Michele Haff  
Attorney at Law

Enclosures  
cc: Parker's, Inc.

## ARTICLES OF AMENDMENT

The following provisions of the Articles of Incorporation of PARKER'S CUSTOM CANVAS, INC., a Florida corporation, filed in Tallahassee be and they hereby amended in the following particulars:

Article I be and it hereby is amended to read as follows:

"The name of this corporation is " PARKER'S, INC."

The foregoing amendments were adopted by all of the Stockholders and Directors of the corporation on the 24 day of November, 2004. The number of votes cast for the Amendment by the Shareholders was unanimous and sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 24 day of November, 2004.

PARKER'S, INC., f/k/a  
PARKER'S CUSTOM CANVAS, INC.

By: Mary T. Parker  
Mary T. Parker, President

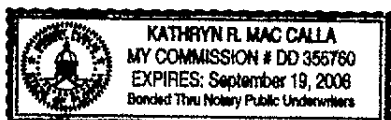
By: Mary T. Parker  
Mary T. Parker, Secretary

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared Mary T. Parker who is personally known to me or who produced \_\_\_\_\_ as identification and known to me to be the persons who executed the foregoing Articles of Amendment and she acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24th day of November, 2004.  
My Commission Expires:

Kathryn R. MacCalla  
NOTARY PUBLIC



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DEC -2 PM 12:55  
04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA