

K93120

Martha E. Kilpatrick

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DESTIN FL 32541
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June 25, 2001

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

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment, name change

Dear Sir or Madam:

Please find enclosed the original Articles of Amendment to Articles of Incorporation of The Destin Gift & Trading Co., which changes the corporation's name to Christmas by the Sea, Inc. A check in the amount of \$35.00 is submitted for payment of the filing fee. If you have any questions, please contact me at the number above.

Thank you for your assistance in this matter.

Very truly yours,

Martha E. Kilpatrick
Martha E. Kilpatrick

Enclosure (2)

FILED
01 JUL 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JUL 16 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE DESTIN GIFT & TRADING CO.**

FILED
01 JUL 13 PM 3:50
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: Amendment(s) adopted:

Article I of the Articles of Incorporation of THE DESTIN GIFT & TRADING CO. is hereby amended to read as follows:

Article I
Name

The name of the Corporation shall be:

CHRISTMAS BY THE SEA, INC.

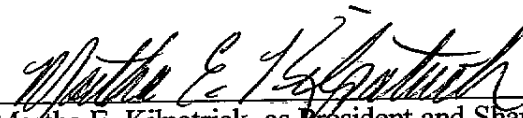
SECOND: The date of the amendment's adoption is June 25, 2001.

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 25th day of June, 2001.

Signature


Martha E. Kilpatrick, as President and Shareholder