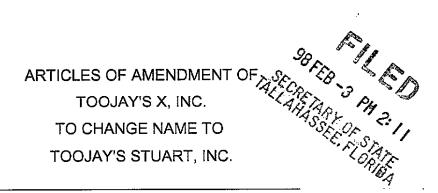
ACCORDANGE OF CA. 13 Requestor's Name 11-000 FLEMING, HAILE & SHAW, P.A. Office Use Only THREE GOLDEN BEAR PLAZA, SUITE 300 11780 U.S. HIGHWAY ONE NORTH PALM BEACH, FLORIDA 33408 NUMBER(S), (if known): Telephone: (561) 627-8100 Facsimile: (561) 622-7603 (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Walk in Certificate of Statu Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Profit Amendment 600002419916--2 Resignation of R.A., Officer/Director NonProfit -02/03/98--01066--001 Limited Liability Change of Registered Agent ****420.00 *****35.00 Domestication Dissolution/Withdrawal Other Merger A LA SECUENCIA AND A SECUENCIA SECUENCIA

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
 Foreign
Limited Partnership
Reinstatement
Trademark
Other .

NCOR



- 1. The name of the Corporation is Toojay's X, Inc. The purpose of this amendment is to change the corporate name as provided below.
- 2. Article I of the Articles of Incorporation is hereby deleted and replaced with the following:

"The name of the Corporation is Toojay's Stuart, Inc."

3. This Amendment was made and duly adopted by the Written Consent of the Sole Director and the Sole Shareholder of the Corporation as of the <u>James</u> day of January, 1998.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on behalf of the Corporation as of the 25th day of January, 1998, for the use and purpose aforesaid.

TOOJAY'S X, INC

Jay A. Brown, President