

AUG-13-1997 13:27 FROM

919049224000 P.01

M82626

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: UPCHURCH, BAILEY & UPCHURCH, P.A.

ACCT#: 075350000207

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NAME: AL-LYN, INC.

AUDIT NUMBER.....H97000013308

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DIVISION OF CORPORATIONS

FILED
97 AUG 13 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
Change
8/14/97
DC

Audit #H97000013308

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF AL-LYN, INC.**

FILED
AUG 13 PM 3:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of Section 607.1006, Florida Statutes (1995), Al-Lyn, Inc., a corporation organized and existing under the laws of the State of Florida, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Al-Lyn, Inc.
2. The following Amendment to the corporation's Articles of Incorporation was adopted by the shareholders of the corporation on August 12, 1997, in the manner prescribed by the Florida General Corporation Act:

ARTICLE I

Name

1. The name of the corporation is The Sunshine Shop, Inc.
2. The foregoing Amendment was recommended by the Board of Directors and adopted on August 12, 1997, by the affirmative vote of a majority of the shareholders entitled to vote thereon, by the unanimous consent of the shareholders. The number of votes cast in favor was sufficient for approval.

Katherine G. Jones
Upchurch, Bailey & Upchurch, P.A.
Post Office Box 3007
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(904) 829-9066
Florida Bar No. 772951

Audit #H97000013308

AUG-13-1997 13:28 FROM

TO

919049224000 P.03

Audit #H97000013308

DATED this 12th day of August, 1997.

AL-LYN, INC.

By:


Alan Greene
Its President

Katherine G. Jones
Upchurch, Bailey & Upchurch, P.A.
Post Office Box 3007
St. Augustine, FL 32085-3007
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