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October 10, 2002

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

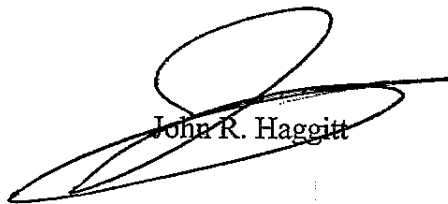
Re: Cotton Dock Antiques, Inc.

900008358449--1  
-10/14/02--01037--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed you will find the Articles of Amendment, changing name, to be filed on behalf of my client, Cotton Dock Antiques, Inc. I have also enclosed my check in the amount of \$35.00 to cover the cost of filing the Articles.

Sincerely,



John R. Haggitt

JRH:ac  
Enclosures

FILED  
02 OCT 14 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/15/02  
NIC Amend  
58

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COTTON DOCK ANTIQUES, INC.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of COTTON DOCK ANTIQUES, INC., a Florida corporation, filed in Tallahassee, Florida on January 3, 2000 be and they are hereby amended in the following particulars:

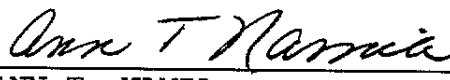
Article I be and it is hereby amended to read as follows:

"The name of the corporation is COTTON DOCK, INC.."

The foregoing amendments were adopted by the Stockholders and Directors of the corporation on October 1, 2002.

IN WITNESS WHEREOF, the undersigned Secretary of this Corporation has executed these Articles of Amendment this 1st day of October, 2002.

COTTON DOCK ANTIQUES, INC.

  
ANN T. NAMIA  
Secretary