

*Lane Gift Products, Inc.*

Tel: (727) 545-9736  
Fax: (727) 545-2299

11151 66th Street N. - Suite 403  
Largo, Florida 33773

P00000011029

April 4, 2001

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

500003962495--7  
-04/06/01--01047--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please Amend my Corporate name to read:

LANE PRODUCTS, Inc.

Thank you.

*Elaine Gottesman*

Elaine Gottesman, President

P.S. Enclosed check for \$35

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*Name Change  
KFS  
4-16-2001*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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LANE GIFT PRODUCTS, INC.

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(present name)

*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: *(indicate article number(s) being amended, added or deleted)*

*The new name of this corporation is:*

LANE PRODUCTS, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4/2/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4 day of April, 2001

Signature

Elaine Gottesman

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ELAINE GOTTESMAN

Typed or printed name

PRESIDENT

Title