

STEVEN WARM\*  
JENNIFER HIXSON  
\*Member of FL AND BAR

LAW OFFICES  
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**P000000031817**  
January 14, 2002

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

300004781663--9  
-01/17/02--01039--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

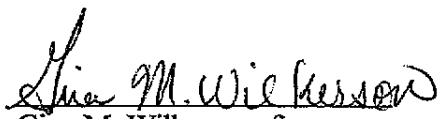
RE: Florida Liquid Sales Corp., Inc.

Dear Sir or Madam:

Enclosed herewith please find an original and copy of Articles of Amendment to Articles of Incorporation for the above corporation. Please file the original in your offices, certify and return to us one certified copy.

We are enclosing a check in the amount of \$35.00 to cover the cost of filing.

Sincerely,

  
Gina M. Wilkerson for  
STEVEN WARM, ESQUIRE

**FILED**  
02 JAN 17 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**P000000031817**  
1-17-02  
23 NE

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**  
**FLORIDA LIQUID SALES CORP., INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed August 24, 2000, #P00000031817.

FIRST: The name of the corporation is FLORIDA LIQUID SALES CORP, INC.

SECOND: The following amendment of Articles of Incorporation to change its name was adopted by the corporation:

From: FLORIDA LIQUID SALES CORP., INC.  
To: HOME SHOPPING GROUP, INC.

THIRD: The amendment was adopted by the Board of Directors on January 14, 2002.


FOURTH: The amendment was approved by \_\_\_\_\_ the shareholders of the corporation on January 14, 2002.

Dated: 1/14/02

HOME SHOPPING GROUP, INC.  
(Formerly Florida Liquid Sales Corp, Inc.)

Gina Colamatto-Wilkerson  
BY: Gina Colamatto-Wilkerson, President

Attest:

  
Secretary  
ASST SEC'y

(seal)

FILED  
JAN 17 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA