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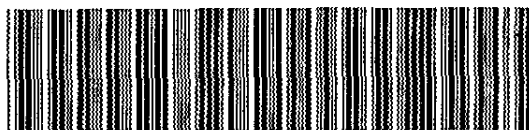
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Amend*

06/07/04--01034--014 **49.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN -7 AM 8:52

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DARYL CRAMER
& ASSOCIATES, P.A.
Attorneys At Law

Gardens Corporate Center
3801 PGA Boulevard, Suite 508
Palm Beach Gardens, FL 33410-2758
Tel 561 659 7005
Fax 561 659 0701

Miami Office
Tel 305.445.0707
Fax 305.445.2728

www.cramerlaw.com

June 3, 2004

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

VIA FEDERAL EXPRESS

Re: One Stop School Shop, Inc.

Dear Sir or Madam:

Enclosed please find, in duplicate, original Articles of Amendment of One Stop School Shop, Inc. Also enclosed is a check payable to the Florida Department of State in the amount of \$43.75, to cover your filing fee and a certified copy. Please file the enclosed document immediately and return the certified copy to the undersigned by using the self-addressed envelope provided herewith.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,

Daryl B. Cramer

DBC/jhm

Enclosures

cc: David Peck, Esq.

**ARTICLES OF AMENDMENT
OF
ONE STOP SCHOOL SHOP, INC.**

FILED
04 JUN -7 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The provisions of the Articles of Incorporation of One Stop School Shop, Inc., a Florida corporation (the "Corporation"), filed with the Department of State, State of Florida, on April 7, 2000, are hereby amended as follows:

Article I shall be deleted and the following inserted in lieu thereof:

ARTICLE I

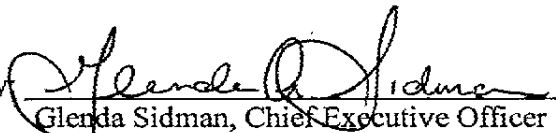
NAME

The name of this Corporation shall be "TWO STOP CORP." (the "Corporation").

The foregoing amendment was adopted by the shareholders and Board of Directors of the Corporation on the 3rd day of June, 2004. The number of votes cast for the amendment by the shareholders and directors was sufficient for approval.

IN WITNESS WHEREOF, the undersigned duly authorized officer of this Corporation has executed these Articles of Amendment this 3rd day of June, 2004.

ONE STOP SCHOOL SHOP, INC.

By 
Glenda Sidman, Chief Executive Officer