



July 7, 2000

Department of State
Division of Corporations
ATTN: AMENDMENTS
P. O. Box 6327
Tallahassee, FL 32314

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-07/11/00--01007--011
*****35.00 *****35.00

To whom it may concern;

Please find enclosed the articles of amendment for the name change of our client, Donnelly Sweets, Inc. They wish the name to be changed to Gallery 351, Inc. Also find enclosed a check in the amount of \$35.00 for the processing of said change.

Thank you for your immediate attention in this matter.

Sincerely,

Ingrid Goldberg

IG/mem

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 11 PM 12:05

N/C
SP
7/20/00

ARTICLES OF AMENDMENT FOR NAME CHANGE

1. The following provisions of the Articles of Incorporation of **Donnelly Sweets, Inc.**, a Florida corporation, Document Number **P00000036324**, incorporated on **04-11-00** be and they hereby are amended in the following particulars:

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

ARTICLE I NAME

The name of the corporation shall be:

Gallery 351, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 11 PM 12:05

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 30th day of June, 2000.

Mena Sabatini

Mena Sabatini, President

Mena Sabatini

Mena Sabatini, Secretary

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME the undersigned authority, personally appeared Mena Sabatini as President of the above corporation, who, after being duly sworn deposes and says that the statements made in the above Articles of Amendment are true to the best of his/her knowledge and belief.

WITNESS my hand and official seal this 30th day of JUNE, 2000.

(SEAL)

Deborah A. Saba

Notary Public,
State of FLORIDA

My Commission Expires:

