T.N. MURPHY, JR., P.A.

980 N. Federal Highway Suite 410 Boca Raton, FL 33432 Telephone: (561) 368-0711 Facsimilie: (561) 368-4636 E-mail: tnmurphypa@mindspring.com

P000000470a0 May 22, 2000

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

Re: BIZARRE BASKETS BY JOCELYN, INC.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation of BIZZARE BASKETS BY JOCELYN, INC.. Please file this document and return one certified copy to me at the address set forth above.

Please also find enclosed my check in the amount of \$43.75 representing a \$35.00 filing fee and \$8.75 for the certified copy.

If you require any additional information, please don't hesitate to contact the undersigned.

)-13-00 NC Very truly yours,

T.N. MURPHY, JR., P.A.

T.N. MURPHY, JR.

TNM:hg

Enclosure

FILED

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

00 JUN -5 AM 10: 39

BIZZARE BASKETS BY JOCELYN, INC. FALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on May 11, 2000.

FIRST: The name of the corporation is BIZZARE BASKETS BY JOCELYN, INC.

SECOND: The following amendment to the Articles of Incorporation was unanimously adopted by the shareholders of the common voting stock of said corporation on May 22, 2000, which was sufficient for approval by that voting group:

CHANGE OF NAME

From:

BIZZARE BASKETS BY JOCELYN, INC.

To

BIZARRE BASKETS BY JOCELYN, INC.

THIRD: That there are no other shareholders entitled to vote, nor are there any other classes of shares entitled to vote.

FOURTH: The amendment was adopted by the Board of Directors on the 22nd day of May, 2000.

DATED:

June 2, 2000.

BIZZARE BASKETS BY JOSELYN, INC.

(SEAL)

PRESIDENT - JOCELYN CANNING

Attest:

Secretary

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