

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : KIPNIS TESCHER LIPPMAN & VALINSKY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BONNIE AND CLYDE'S ANTIQUES AND COLLECTIBLES, INC.

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
BONNIE AND CLYDE'S ANTIQUES AND COLLECTIBLES, INC.
a Florida Corporation

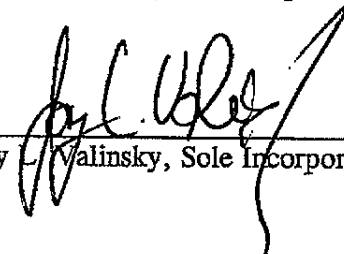
The Articles of Incorporation of Bonnie and Clyde's Antiques and Collectibles, Inc., a Florida corporation, (the "Corporation") are hereby amended as follows:

Article I is deleted in its entirety and substituted by the following:

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be: Bonnie and Clyde's Antiques and Collectables, Inc.

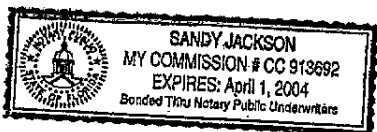
Dated: October 4, 2000


Jay Valinsky, Sole Incorporator


STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 4 day of October 2000 by Jay L. Valinsky as Sole Incorporator of Bonnie and Clyde's Antiques and Collectables, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification and did/did not take an oath.

NOTARY PUBLIC



[SEAL]

sign 
print Sandy Jackson
State of Florida at Large
My Commission Expires _____

jlw00-14004

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