KENNETH A. WENZEL, P.A.

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February 21, 2001

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Florida 32314 *****43.75 ****43.75

Our File No. 00-20769

Souvenir America, Inc./MSSL, Inc.

Articles of Amendment

Gentlemen:

Enclosed are two (2) original Articles of Amendment to Articles of Incorporation of Souvenir America, Inc., a Florida corporation, together with a check in the amount of Forty-three and 75/100 Dollars (\$43.75), representing:

> Filing Fee: Certified Copy:

\$35.00 \$ 8.75

Please return a certified copy of the Articles of Amendment to Articles of Incorporation to the undersigned.

Thank you.

Very truly yours,

Kenneth A. Wenze

KAW/lcd Enclosures (3)

Thomas M. Fitzpatrick

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SOUVENIR AMERICA, INC.

The undersigned, being the President of SOUVENIR AMERICA, INC., a Florida corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of SOUVENIR AMERICA, INC., a Florida corporation, on behalf of the Corporation, and further states as follows:

1. Delete Article I of the Articles of Incorporation in its entirety and insert in lieu thereof, the following:

"ARTICLE I - NAME

The name of this corporation is MSSL, INC."

2. The foregoing amendment was adopted by all of the members of the Board of Directors and all of the Stockholders of this Corporation in a written action of all the members of the Board of Directors and all of the Stockholders of this Corporation dated the 21st day of February, 2001.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment to the

FILED

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SECKETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation this 21st day of February, 2001, all in accordance with Section 607.1006, Florida Statutes.

WITNESSES:

souvening AMERICA, INC.

Bv:

Thomas M. Fitzpatrick, Pres.

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