

8-44-00 P 000000063056

Division of Corporation
the Admendent Section

Please Make the following Admendments
for my Corporation:

800003360968--8
-08/17/00--01074--008
*****52.50 *****52.50

I have enclosed \$ 52.50 money order
for the filing fee, for a certified copy of
the admendment and for a ~~copy~~ Certificate
of Status.

My Telephone # is 954-956-8377
or 954-290-3310 My Home # is 954-973-3711

The Return Address to Send this information
to is Teresa A. Williams
653 SW 61 Terr.
Margate, FL 33028

FILED
00 AUG 17 PM 2:55
ALLAHASSEE, FLORIDA

IF you have any questions please call me
at any of the above Telephone numbers

Thank you
[Signature]

AK Amend
8-28-00
HVS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 AUG 17 PM 2:55

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Baskets By T'ANN Corp.

Baskets By LEIBRE Corp.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I Delete Baskets By LEIBRE Corp.

Article I Add Baskets By T'ANN Corp.

Article II Delete P.O. Box 938824 Margate, FL 33068

Article II Add 964 SW 81st Ave North Lauderdale, FL 33068

Article V Teresa A. Williams President - Chairman
Add 653 SW 61 Terr Vice President - Vice Chairman
Officer CEO
Titles Margate, FL 33068 CFO
Secretary

Article VI Lawrence O. Williams JR Treasurer
add Name and 653 SW 61 Terr
Title Margate, FL 33068

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 26, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

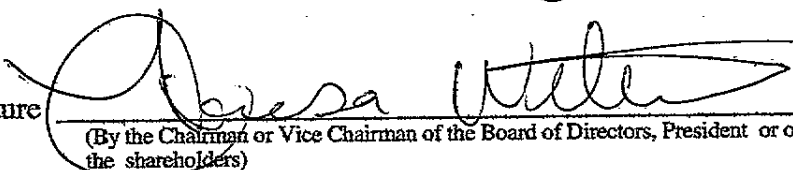
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of August, 2000.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Teresa A. Williams

Typed or printed name

President

Title