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SECRETARY OF STALL

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION **OF**

Yan kee	Doodlin'	A	Scrapbooking	Store	, Inc.
			·		
-		(pres	sent name)		
_			cent name)		
_	(Document No	ımber	of Corporation (If known)		

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)

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:

	the date of each amendment's adoption: $8/13/03$							
THIRD: The date of each amendment's adoption: $8/13/05$.								
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.							
O.	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							
	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.							
Second	Signed this 13th day of Angust 2003.							
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)							
	OR VANKEE DOO							
	(By a director if adopted by the directors)							
	OR Z							
	(By an incorporator if adopted by the incorporators)							
	(Typed or printed name)							
	(Title)							

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