Burton & Burton, P.A.

ATTORNEYS AT LAW

501 WEST MAIN STREET POST OFFICE DRAWER 1729

Wauchula, Florida 33873-1729

TELEPHONE (863) 773-3241

L. GRADY BURTON

1893-1981

JOEL EVERS 1908-1999

FAX

863-773-0910

April 3, 2001

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VIA EXPRESS MAIL

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

Articles of Amendment to the Articles of Incorporation of

The Toy Box of Polk County, Inc.

Gentlemen:

JOHN W. BURTON

ЈОНИ W.H. BURTON

Please find enclosed for filing original Articles of Amendment to the Articles of Incorporation of the Toy Box of Polk County, Inc.

Please certify the enclosed copy of the same and return to our office. Also please find enclosed our firm's check # 16418 in the amount of \$43.75 for filing.

Thank you for you assistance.

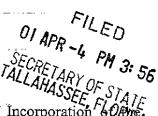
Sincerely,

John W. H. Burton

JWHB:rw Enclosure

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

THE TOY BOX OF POLK COUNTY, INC.



Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation above-named corporation are hereby amended to read as follows:

1. ARTICLE ONE is hereby amended to read as follows:

ARTICLE ONE NAME

The name of the corporation is SIMPLY MARIS, INC.

2. The foregoing amendment was adopted on the <u>13th</u> day of March, 2001 by unanimous written consent of all of the shareholders of the corporation entitled to vote.

IN WITNESS WHEREOF the undersigned has executed these Articles of Amendment, this day of March, 2001.

CHRIS TSIPOURAS-CLARK, President

STATE OF FLORIDA: COUNTY OF HARDEE:

The foregoing instrument was acknowledged before me this 13th day of March, 2001, by CHRIS TSIPOURAS-CLARK as President of THE TOY BOX OF POLK COUNTY, INC., on behalf of the corporation. He is personally known to me and who did not take an oath.

Dawn Renee Wyatt
MY COMMISSION # CC782172 EXPIRES
October 8, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

NOTARY PUBLIC:

Dawn Renee' Wyatt

State of Florida at Large

My commission expires: