

P000000113292

CT CORPORATION SYSTEM

CORPORATION(S) NAME

(1) Nostalgiastreet.Com Incorporated

(2) Nostalgiastreet.Com Incorporated

Changing name to: Nostalgiastreet Incorporated

FILED
2001 OCT 25 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6000004653686-2
10/25/01 01035-014
*****35.00 *****35.00

RECEIVED
01 OCT 25 PM 2:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

10/25/01

File 2nd

Order#: 4871049

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

N.C.
C. Coulliette OCT 25 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NOSTALGIASTREET.COM INCORPORATED**

Nostalgiastreet.com Incorporated, a corporation of the State of Florida, whose registered office is located at 10100 West Sample Road, Suite 104, Coral Springs, Florida 33065, certifies pursuant to the provisions of Section 607.1006, Florida Statutes, that at a meeting of the stockholders of said corporation called for the purpose of amending the articles of incorporation, and held on October 10, 2001, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that Articles I, V and VII of the Articles of Incorporation are amended to read as follows:

ARTICLE I

The name of this corporation shall be:

Nostalgiastreet Incorporated

ARTICLE V

The address of the corporation shall be:

1440 Coral Springs Drive
Suite 173
Coral Springs, Florida 33071

ARTICLE VIII

The street address of the registered office of this corporation in the State of Florida shall be:

1440 Coral Springs Drive
Suite 173
Coral Springs, Florida 33071

Signed the 18th of October, 2001

By  _____
Joseph Cohn, President

 _____
Joseph Cohn, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA