

PO1000054282

Melvin P. Ponder

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FILED STATE
SECRETARY OF CORPORATIONS
01 JUL 30 AM 9:06

July 26, 2001

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-07/30/01--01117--008
*****35.00 *****35.00


Re: Articles of Amendment, name change

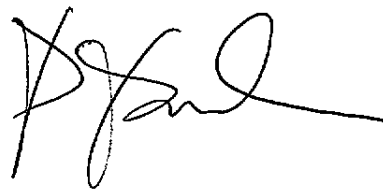
Dear Sir or Madam:

Please find enclosed the original Articles of Amendment to Articles of Incorporation of The Destin Gift Company, which changes the corporation's name to The Destin Gift & Trading Company. A check in the amount of \$35.00 is submitted for payment of the filing fee. If you have any questions, please contact me at the number above.

Thank you for your assistance in this matter.

Very truly yours,


Melvin P. Ponder



Enclosure (2)

N/c

V. SHEPARD AUG 6 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE DESTIN GIFT COMPANY**

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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:

Article I of the Articles of Incorporation of THE DESTIN GIFT COMPANY is hereby amended to read as follows:

Article I
Name

The name of the Corporation shall be:

THE DESTIN GIFT & TRADING COMPANY

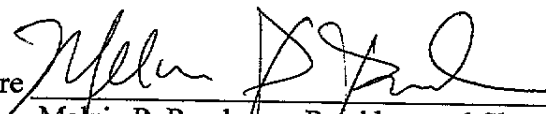
SECOND: The date of the amendment's adoption is July 26, 2001.

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 26th day of July, 2001.

Signature


Melvin P. Ponder, as President and Shareholder