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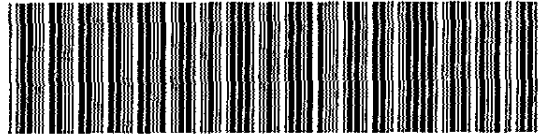
(Business Entity Name)

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July 25, 2003

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

Re: **SAMMONS' HOUSE OF FLOWERS, INC. Name Change to
T. J.'s BAIT AND TACKLE, INC.**
Our File No. 6728/14336

Gentlemen:


Enclosed for filing is an original and one copy of an Amendment to Articles of Incorporation, Affidavit for Amendment of Articles and our check in the amount of \$35.00 for your fee.

Please return a conformed copy of the above to me.

Thank you for your cooperation. If you have any questions, please contact me.

Sincerely,

BLANCHARD, MERRIAM,
ADEL & KIRKLAND, P.A.


Lauren E. Merriam, III

LEM/wgh
Enclosures
cc: T. J.'s Bait and Tackle, Inc.

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AMENDMENT TO ARTICLES OF INCORPORATION JUL 28 PM 2:49

of
SAMMONS' HOUSE OF FLOWERS, INC. SECRETARY OF STATE
a Florida Corporation TALLAHASSEE, FLORIDA

The Articles of Incorporation of SAMMONS' HOUSE OF FLOWERS, INC., approved and filed in the office of the Secretary of State, State of Florida, on the 8th day of June, 2001, is amended as follows:

ARTICLE 1. The name of the corporation shall be:

T. J.'s BAIT AND TACKLE, INC.
a Florida Corporation

**CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION
of
SAMMONS' HOUSE OF FLOWERS, INC.**

I, the undersigned, being the President and Secretary of SAMMONS' HOUSE OF FLOWERS, INC., hereby certify that the Board of Directors of the corporation did unanimously approve and recommend, by written action in lieu of a meeting, that the Articles of Incorporation of SAMMONS' HOUSE OF FLOWERS, INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 8th of June, 2001, be amended in the manner set forth above and did propose said amendment to the stockholders of the corporation.

I DO FURTHER CERTIFY that by unanimous consent of all shareholders entitled to vote taking written action in lieu of a meeting, the corporation did approve the foregoing amendment on the 24th day of July, 2003.

IN WITNESS WHEREOF, the President of the corporation has hereunto affixed her signature and the Secretary of the corporation has also hereunto affixed her signature and the corporate seal of the corporation this 24th day of July, 2003.


PHYLLIS R. PETERSON, President
and Secretary

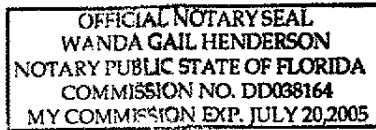
(Corporate Seal)

AFFIDAVIT FOR AMENDMENT OF ARTICLES

STATE OF FLORIDA)
COUNTY OF MARION)

I DO HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take oaths and acknowledgements, personally appeared PHYLLIS R. PETERSON, President and Secretary of SAMMONS' HOUSE OF FLOWERS, INC., to me well known to be the individual described in and who executed the attached Amendment to Articles of Incorporation, and she acknowledged before me that the matters and things contained in the Amendment are true, and she did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above this 24th day of July, 2003.



Notary Public, State of Florida
My Commission Expires: