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June 22, 2001

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

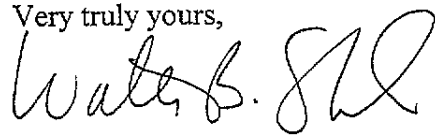
RE: ANDREW CHRISTOPER'S, INC. (Document #P01000060989)

Dear Sir/Madam:

Enclosed for filing are Articles of Amendment to the Articles of Incorporation of the above Corporation, together with our check in the amount of \$35.00 for fees. Please return dated document to our office in stamped envelope provided.

Thank you for your assistance.

Very truly yours,



WALTER B. SHURDEN, Esq.

WBS:hs
Enclosure

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*****35.00 *****35.00

FILED
01 JUN 26 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

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**ARTICLES OF AMENDMENT OF
ANDREW CHRISTOPHER'S, INC.**

FILED
01 JUN 26 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, WALTER B. SHURDEN, being the Vice President and Assistant Secretary, of ANDREW CHRISTOPHER'S, INC., does hereby certify that the following Amendment to the Articles of Incorporation of ANDREW CHRISTOPHER'S, INC. was approved by the Stockholders of said Corporation on the 22nd day of June, 2001, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of ANDREW CHRISTOPHER'S, INC. are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

1. The name of the Corporation shall be ANDREW CHRISTOPHER'S, INC..
2. All amendments included herein were adopted pursuant to Section 607.1006, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.
3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote.
4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 22nd day of June, 2001.

ANDREW CHRISTOPHER'S, INC.

By: Walter B. Shurden (SEAL)

WALTER B. SHURDEN

Vice President

ATTEST: Walter B. Shurden (SEAL)

WALTER B. SHURDEN

Assistant Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

ON THIS 22nd day of June, 2001, before me, Helen Summers, the undersigned notary, personally appeared WALTER B. SHURDEN, known to me, or who produced _____ as identification, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Helen Summers
Notary Public

My Commission Expires:

