

P01000078326

ALAN S. ZANGEN, P.A.
ATTORNEY AT LAW

ALAN S. ZANGEN*
OF COUNSEL
B. CHRISTINE MALMUTH, R.N.

*MEMBER FLORIDA BAR, NEW YORK BAR
AND ILLINOIS BAR

WELLINGTON CORPORATE CENTER
1200 CORPORATE CENTER WAY
SUITE 201
WELLINGTON, FLORIDA 33414

TELEPHONE (561) 793-2400
FACSIMILE (561) 753-9966

August 16, 2001

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
AMENDMENTS SECTION

000004542990--9
-08/20/01--01121--013
*****35.00 *****35.00

000004542990--9
-08/20/01--01121--014
*****10.00 *****10.00

Re: Back to The Past, Inc.

875

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Back To the Past, Inc., together with check #8734, in the sum of \$35.00, representing your fee for this Amendment. I have enclosed an extra copy of the Amendment and would request that you stamp and return same to this office in the self-addressed, stamped envelope provided.

Lastly, also enclosed is check #8735, in the amount of \$10.00, for a Certificate of Good Standing regarding the above corporation, to also be forwarded to this office.

Thank you for your immediate attention to this matter.

Sincerely,

Alan S. Zangen

NC
8-27-01
BNS

FILED
01 AUG 20 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

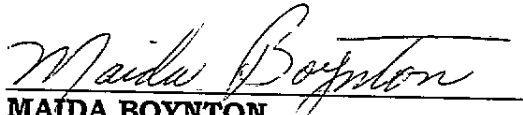
ASZ:dz
Enclosures:

ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION
OF BACK TO THE PAST, INC.
IN ACCORDANCE WITH SECTION 607.1006, FLORIDA STATUTES

FILED
01 AUG 20 AM 8:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

1. The Articles of Incorporation of BACK TO THE PAST, INC. are hereby amended to change the name of the Corporation from "BACK TO THE PAST, INC." to "BACK TO THE PAST ANTIQUES, INC.".
2. Article I, Name, of the Articles of Incorporation are hereby amended to change the name of the Corporation from "BACK TO THE PAST, INC." to "BACK TO THE PAST ANTIQUES, INC.".
3. The foregoing Amendment to the name of the Corporation was adopted by Directors and Shareholders Resolution on August 15, 2001.
4. The Amendment was approved by the Shareholders and Directors by unanimous vote of all Directors and Shareholders.
5. In all other respects the Articles of Incorporation shall remain the same.

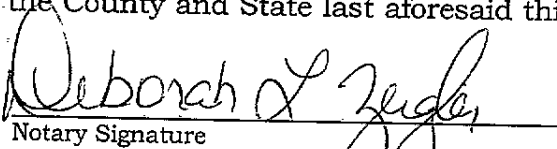
IN WITNESS WHEREOF, the undersigned Vice President and Secretary of the Corporation have executed these Articles of Amendment this 15th day of August, 2001.

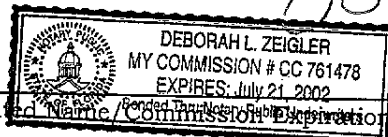

MAIDA BOYNTON
Vice President/Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared **MAIDA BOYNTON**, as Vice President/Secretary for **BACK TO THE PAST, INC.**, a Florida corporation, to me known to be the person described herein, or who produced _____ as identification, and who executed the foregoing instrument and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 15th day of August, 2001.


Notary Signature



Boynton\BackToThePast\Amendment

Printed Name/Commission/Expiration Stamp