P02000003778

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2007

MICHELLE HURLEY
HURLEY'S CRAFTWORKS, INC.
577 GUS HIPP BOULEVARD
ROCKLEDGE, FL 32955

SUBJECT: HURLEY'S CRAFTWORKS, INC.
Ref. Number: P02000003778

We have received your document for HURLEY'S CRAFTWORKS, INC. and your check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 107A00059233

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

HURLEY'S CRAFTWORKS, INC.

P02000003778

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 adopted: Article VI – Board of Directors

There will be one (1) director added to the corporation. Her name, address and title is as follows:

Nicole L. Gallagher - Treasurer
577 Gus Hipp Boulevard
Rockledge, Florida 32955

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of the amendment's adoption:
October 1, 2007

FOURTH: Adoption of Amendment

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 1st day of OCT., 2007.

Duane E. Hurley, Incorporator