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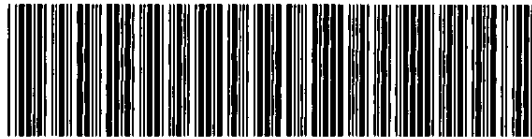
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TALLAHASSEE, FLORIDA

Amend
Lewis
2/19/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HURLEY'S CRAFTWORKS, INC.

DOCUMENT NUMBER: P02000003778

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHELLE HURLEY

(Name of Contact Person)

HURLEY'S CRAFTWORKS, INC.

(Firm/ Company)

577 GUS HIPPI BOULEVARD

(Address)

ROCKLEDGE, FLORIDA 32955

(City/ State and Zip Code)

For further information concerning this matter, please call:

LESLIE STONE

(Name of Contact Person)

at (321) 636-0021

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HURLEY'S CRAFTWORKS, INC.
P02000003778**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 two (2) directors deleted from the corporation. Their names, addresses and titles are as follows:

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

Travis E. Anderson - Secretary
577 Gus Hipp Boulevard
Rockledge, Florida 32955

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

Michelle L. Hurley- Vice President
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: 2/15/08.

FOURTH: Adoption of Amendment

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

Signed this 15 day of Feb., 2008.



Duane E. Hurley, Incorporator