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## ART & FRAME DIRECT, INC.

## DBA Timeless Industries

11423 Satellite Boulevard, Orlando, FL 32837 Tel (407) 857-6000, Nat'l Watts (800) 747-1893, Fax (407) 857-9953 Web Site: http://www.artframedirect.com

December 10, 2002

Division of Corporations Amendment Section PO Box 6327 Tallahassee, FL 32314

To whom it may concern:

Enclosed is an amendment to the Articles of Incorporation for Snooze U Looz, Inc.. Please process.

Sincerely,

Richard S. Tait Chief Financial Officer

Enclosures: check and amendment H:\Accounting\corporate\snooze-amendment-02.doc

## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF SNOOZE U LOOZ, INC.

P02000048207 **Document Number:** 

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 I, The name of the corporation is hereby change from Snooze U Looz, Inc. to Global Importing, Inc.

SECOND:

The date of the amendment's adoption is: December 10, 2002

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 10<sup>th</sup> day of December, 2002