

PD2000115775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

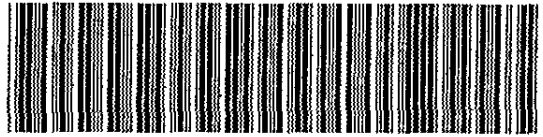
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Name Change
CC/CUSO
①a 5/1/03



200017082862

04/29/03--01057--012 **52.50

FILED
03 APR 29 PM 4:00
TALLAHASSEE, FLORIDA

National Business Incorporators, Inc.
611 S. Palm Canyon Drive
Suite 7-119
Palm Springs, CA 92264
(760) 318-2214

FILED
03 APR 29 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Attention: Division of Corporations

Re: Articles of Amendment For
Gift Designs and Creations, Inc.
(a for profit corporation)

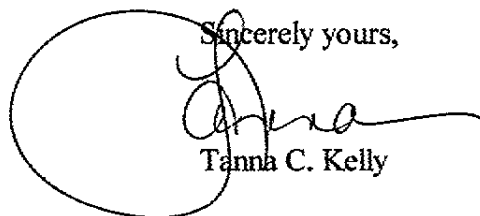
Gentlemen:

Enclosed herein please find an original and one copy of properly executed Articles of Amendment for **Gift Designs and Creations, Inc.** a for profit corporation, for filing. Also, enclosed is our check in the amount of \$52.50, made payable to Florida Secretary of State, to cover the following costs:

Filing Fee for Articles of Amendment	\$35.00
Cert of Status Fee	\$ 8.75
Certified Copy Fee	<u>\$ 8.75</u>
TOTAL	\$52.50

Please forward the certified copy of the Articles of Incorporation to the undersigned via the attached UPS Air bill to the address set forth above. Thank you for your courteous cooperation.

Sincerely yours,



Tanna C. Kelly

Enclosure:

Original and one copy of Articles of Amendment
Check for Filing Fee

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 APR 29 PM 4:00
TALLAHASSEE, FLORIDA

GIFT DESIGNS AND CREATIONS, INC.

(present name)

P02000115775

(Document Number of Corporation (If known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I
Name and Address

The name of this Corporation is Coin Catchers, Inc. The street address of the Corporation is: 4064 Pine Ridge Lane, Weston, Florida 33331

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:

THIRD: The date of each amendment's adoption: April 25, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

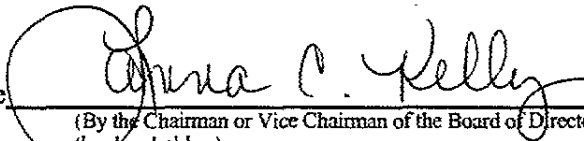
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of April, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Tanna C. Kelly

(Typed or printed name)

Incorporator

(Title)