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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Simon Merchandise Group, Inc. P04000073128
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
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<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 3, 2005

Spiegel & Utrera, P.A.
1840 Coral Way
4th Floor
Miami, FL 33145

SUBJECT: SIMON MERCHANDISE GROUP, INC.
Ref. Number: P04000073128

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MAR 24 10:40 AM
DIVISION OF CORPORATIONS

We have received your document for SIMON MERCHANDISE GROUP, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

need
The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 905A00014892

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 MAR 24 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


SIMON MERCHANDISE GROUP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The name of this corporation shall be changed to **AMERICAN MERCHANDISE DISTRIBUTORS, Inc.**
- SECOND:** The date of the adoption of this amendment is the 14 February 2005.
- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.
- FIFTH:** Article 5 of the Articles of Incorporation of SIMON MERCHANDISE GROUP, INC. will be amended to state officers as:

President: Charles I. Simon
Secretary: Charles I. Simon
Treasurer: Charles I. Simon

Signed this 14 February 2005.


Charles I. Simon, President



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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