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Account Name : FILINGS, INC.  
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**BASIC AMENDMENT**

**HIDDEN TREASURES ANTIQUES, INC.**

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*Amend  
bgm  
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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
HIDDEN TREASURES ANTIQUES, INC.**

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**

**PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address of this corporation shall be:

**3555 North Dixie Highway  
Oakland Park, Florida 33334**

**SECOND**

THE DATE OF THE STATED AMENDMENT'S ADOPTION IS

**SEPTEMBER 16, 2004**

**THIRD**

**ADOPTION OF AMENDMENT**

The amendment was adopted by the incorporators without shareholders action and shareholders were not required

**IN WITNESS WHEREOF**, the undersigned Incorporator to these Articles of Amendments of Articles of Incorporation have hereunto set their hands and seals this 16<sup>th</sup> day of September, 2004.

  
VINCENT JULIAN REED, INCORPORATOR

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