



P92000006595

COST LIMIT : \$~~70.00~~ 35.00

CUSTOMER: Scott Kramer, Esq  
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6650 West Indiantown Road  
Jupiter, FL 33458

name  
change  
America

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DOMESTIC AMENDMENT FILING

NAME: CAN-O-MATIC, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

X 02250, 02544

EXAMINER'S INITIALS: 00580, 00587, 00672



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 22, 1997

CSC  
1201 Hays Street  
Tallahassee, FL 32301

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: CAN-O-MATIC, INC.  
Ref. Number: P92000006595

We have received your document for CAN-O-MATIC, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

If you have any questions concerning the filing of your document, please call. (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 197A00042641

ARTICLES OF AMENDMENT  
OF CAN-O-MATIC, INC.

1. The following provisions of the Articles of Incorporation of Can-O-Matic, Inc., a Florida corporation, filed in Tallahassee on the 20th day of November, 1992, be and they hereby are amended in the following particulars:

ARTICLE I be and it hereby is amended to read as follows:

"The name of this Corporation is: "ACCESSORY WORLD, INC."

2. This Amendment to the Articles of Incorporation of the Corporation has been adopted without Shareholder action as such action is not required pursuant to the by-laws of the Corporation.

3. THE FOREGOING AMENDMENT was adopted by the Board of Directors and Officers of the Corporation at a special meeting held for such purpose on the 28th day of August, 1997.

IN WITNESS WHEREOF, the undersigned President and Sole Director of this Corporation have executed these Articles of Amendment this 28th day of, August, 1997.

CAN-O-MATIC, INC.

BY: 

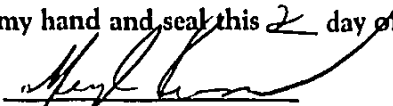
SCOTT SHURGIN, Pres. & Sole Director

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared SCOTT SHURGIN, known to me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed such instrument for the purposes therein stated and who produced FL D.L. as identification and who did/did not take an oath.

<sup>Sept.</sup> IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2 day of August, 1997.



  
NOTARY PUBLIC  
State of Florida At Large  
Commission No: