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98 MAY 14 PM 2:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 6, 1998

Division Of Corporations
P. O. Box 6327
Tallahassee, Fl 32314

To Whom It May Concern:

This is to request that the following corporation be reinstated. It was disolved in 1996 and you will find a check enclosed in the amount of $1,050.00.

AGL Inc.
2111 No. 32nd Avenue
Hollywood, Fl 33021

I would also like to request a corporation name change from:

AGL Inc
2111 North 32nd Avenue
Hollywood, Florida 33021

400002529214--1
-05/19/98--01033--022
*****35.00 *****35.00

TO BE CHANGED TO:

Christopher's Too Inc.
2111 No. 32nd Avenue
Hollywood, Fl 33021

Enclosed, please find check for $35.00 for the amendment change. All other information remains the same. Please take appropriate action to make this change in your records.

The Employee Identification Number (EIN/FEI) for this corporation is:

65-0452010

Thank you,

Samuel Eugene Cope

Samuel Eugene Cope
President

N/C VS MAY 20 1998

RECEIVED
98 MAY 14 AM 8:13
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 MAY 14 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AGL, Inc.

(present name)

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)*

Changing the name of the above corporation to : Christopher's Too Inc.
2111 No. 32 Ave.
Hollywood, Fl 33021

EIN 65-0452010

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: 5/6/98.

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

- [x] 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 6th day of May, 19 98.

Signature Samuel Eugene Cope President
(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)

Samuel Eugene Cope
Typed or printed name

President
Title