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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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99 APR 19 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy \_\_\_\_\_  
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| NEW FILINGS |                   |
|-------------|-------------------|
|             | Profit            |
|             | NonProfit         |
|             | Limited Liability |
|             | Domestication     |
|             | Other             |

| AMENDMENTS |  |
|------------|--|
|            | Amendment                              |
|            | Resignation of R.A., Officer/ Director |
|            | Change of Registered Agent             |
|            | Dissolution/Withdrawal                 |
|            | Merger                                 |

| OTHER FILINGS |                  |
|---------------|------------------|
|               | Annual Report    |
|               | Fictitious Name  |
|               | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
|                                | Foreign             |
|                                | Limited Partnership |
|                                | Reinstatement       |
|                                | Trademark           |
|                                | Other               |

N/C

VS APR 20 1999

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
PEWTER CREATIONS, INC.**

FILED  
99 APR 19 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This Corporation, pursuant to the provisions of Florida Statute Section 607.1006, hereby adopts the following amendment to its Articles of Incorporation:

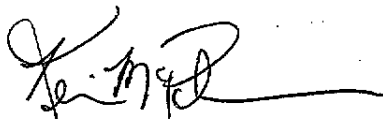
1. The name of this Corporation prior to this amendment was "Pewter Creations, Inc.", in accordance with the Corporation's Articles of Incorporation:
2. The Corporation's Articles of Incorporation are hereby amended to state that the name of this corporation is:

**SIMPLY SARA'S, INC.**

3. The date of the adoption by the shareholders of the foregoing amendment changing the name of the Corporation was March 29, 1999. Additionally, this amendment shall be effective as of April 1, 1999.
4. Except as specifically amended herein, the Corporation's Articles of Incorporation shall be and remain the same.

**IN WITNESS WHEREOF**, the undersigned, on behalf of the Corporation, has made and subscribed these Articles of Amendment for the use and purpose aforesaid on this the 30th day of March, 1999.

**PEWTER CREATIONS, INC.**



Kevin McPherson, President

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Articles of Amendment to the  
Articles of Incorporation of  
Pewter Creations, Inc.

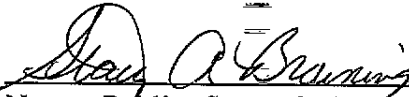
STATE OF FLORIDA       }  
COUNTY OF SEMINOLE   }

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take oaths and acknowledgments, personally appeared, Kevin McPherson, President of Pewter Creations, Inc., who is personally known to me, and who, after being duly sworn, acknowledged to me that he executed the foregoing Articles of Amendment for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid on this the 30th day of MARCH, 1999.

(SEAL)



  
Notary Public, State of Florida