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RENEE DELAPLAINE
6641 BREVITY LANE
MIAMI BEACH FL 33141
305-868-4464 DAYTIME phone

FILED STATE
SECRETARY OF CORPORATIONS
01 JAN 22 PM 4:19

Amendment 35⁰⁰

Certified Copy
of Amendment

8.75

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-01/22/01--01128--021

*****43.75 *****43.75

43.75

RENEE DELAPLAINE
Please mail TO: 6641 BREVITY LANE
Certified Copy / MIAMI BEACH
of Amendment / FLA 33141

Thanks

Please use enclosed Return
PRIORITY ENV.

N/K

V. SHEPARD JAN 26 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 22 PM 4:19

R. DELAPLAINE P.A.

(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)*

ARTICLE 1 BEING AMENDED

BOOK BUNNIES INC.

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:

Jan 17 2001

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

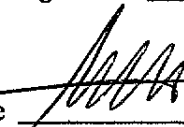
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17 day of JANUARY, 2001

Signature



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)

Renee Delaplaine

Typed or printed name

Pres.

Title