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ATTORNEYS AT LAW  
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March 18, 1999

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

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-03/19/99--01027--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

On behalf of Embroidery & Engraving Shop, Inc., I am enclosing herewith for filing original and a duplicate copy of Articles of Amendment.

Also enclosed herewith is my firm's check payable to the Florida Department of State in the total amount of \$35.00 to cover the filing fee.

I would greatly appreciate it if you would please affix your receiving stamp on the duplicate copy of the Articles of Amendment and return same to me as an acknowledgment copy.

Thank you for your attention to this matter.

Very truly yours,

*W. Robinson Frazier*  
W. Robinson Frazier

WRF:eg  
Enclosures

cc: Henry A. Werking (w/copy of enclosure)

FILED  
99 MAR 19 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MAR 22 1999  
TLD

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
EMBROIDERY & ENGRAVING SHOP, INC.

FILED  
99 MAR 19 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This is to certify, pursuant to Sections 607.1003 and 607.1006, Florida Statutes, that:

1. The name of the corporation is EMBROIDERY & ENGRAVING SHOP, INC.
2. The following is a true and complete copy of the Amendment to Article I of the Articles of Incorporation:

"Article I

"The name of the corporation is MONOGRAMS & MORE OF JACKSONVILLE, INC."

3. The date of adoption of the foregoing amendment was March 18, 1999.

4. The foregoing amendment was approved by both the directors and the common shareholders of the corporation. The number of votes cast for the amendment by both the directors and the common shareholders was sufficient for approval.

5. The effective date of the foregoing Amendment shall be the date of filing thereof with the Secretary of State.

IN WITNESS WHEREOF, the undersigned officer of this corporation has executed these Articles of Amendment to its Articles of Incorporation as of this 18th day of March, 1999.

EMBROIDERY & ENGRAVING SHOP, INC.

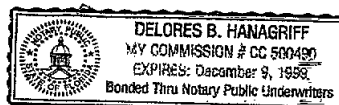
By:

*Henry A. Werking*  
Henry A. Werking, President

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 18th day of March, 1999, by HENRY A. WERKING, the President of EMBROIDERY & ENGRAVING SHOP, INC., who is personally known to me.

*Delores B. Hanagriff*  
Delores B. Hanagriff  
Notary Public, State of Florida  
at Large  
My commission expires:



(SEAL)