

10/13/2005 16:15 8502227515

CT CORP

PAGE 01/03

Division of Corporations

Page 1 of 1

P95000058714

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000243300 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

RECEIVED

05 OCT 13 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

CREATIVE CATALOG CONCEPTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED
05 OCT 13 AM 9:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

T. Smith OCT 14 2005

NC
Amen

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CREATIVE CATALOG CONCEPTS, INC.

FILED
05 OCT 13 AM 9:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Articles of Incorporation of the undersigned corporation were originally filed on July 28, 1995, effective July 21, 1995, and assigned document number P95000058714. Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation (these "Articles of Amendment"):

1. The name of the corporation is Creative Catalog Concepts, Inc. (the "Corporation").
2. "~~Article 1 - Name~~" of the Articles of Incorporation of the Corporation is amended and restated in its entirety to read as follows:

"Article 1 - Name and Address"

The name of this Corporation shall be MTD Worldwide, Inc. The mailing address shall be 1710 Timber Edge Drive, Deland, Florida 32724.

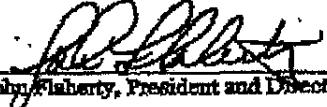
3. These Articles of Amendment were duly approved and unanimously adopted by the Board of Directors of the Corporation on October 4, 2005. The Board of Directors recommended approval of these Articles of Amendment to the Shareholders.
4. These Articles of Amendment were voted upon and duly approved, adopted, and ratified by all of the Shareholders of the Corporation on October 4, 2005.

5. The number of votes cast for approval of these Articles of Amendment by the Shareholders was sufficient for approval.

6. In all other respects, the Articles of Incorporation shall remain as they were prior to these Articles of Amendment being adopted.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment as of the 13 day of October, 2005.

CREATIVE CATALOG CONCEPTS, INC.

By: 

John Flaherty, President and Director