

P95000060155

BOOTH, ARNOLD & PEREZ

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

EDWARD M. BOOTH
EDWARD M. BOOTH, JR. *
PAUL I. PEREZ

WALTER G. ARNOLD
OF COUNSEL

*BOARD CERTIFIED AVIATION LAW ATTORNEY

September

SUITE 2440
RIVERPLACE TOWER
1301 RIVERPLACE BOULEVARD
JACKSONVILLE, FLORIDA 32207
TELEPHONE (904) 399-5400
FACSIMILE (904) 398-3189

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300003002243--5
-10/01/99--01020--003
*****43.75 *****43.75

Re: Avonlea Antiques, Inc. Name Change to
Shay Trading, Inc.

Dear Sir or Madam:

Please file of the enclosed Articles of Amendment to
Articles of Incorporation for Avonlea Antiques, Inc. A
check in the amount of \$43.75 is enclosed for the filing fee
and certified copy. Please return the certified copy to me
in the enclosed envelope.

If you have any questions regarding this matter or need
additional information, please do not hesitate to call me.

Sincerely,

Sharon Talbert

Sharon Talbert
Legal Secretary

NC
10-7-99
BHS

/st
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -1 PM 1:51

FILED

ARTICLES OF AMENDMENT
TO ARTICLE OF INCORPORATION OF
AVONLEA ANTIQUES, INC.

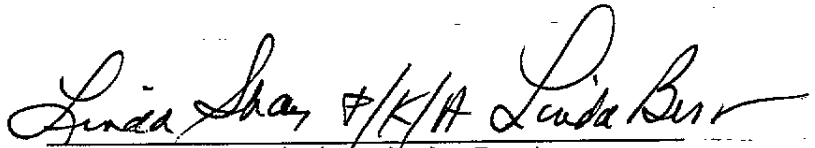
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Article 1 of the Articles of Incorporation of Avonlea Antique Center, Inc. filed on or about August 3, 1995, is amended to change the name of this corporation to SHAY TRADING, INC. The name Avonlea Antique Center, Inc. is hereby relinquished and specific authorization and consent to allow AntiqueLand, Inc., a Texas corporation, to use, obtain and incorporate in Florida under said name is hereby granted.

The date of the amendment's adoption is September 24, 1999.

The amendment was adopted by the incorporators without shareholder action.

IN WITNESS WHEREOF, the undersigned has made and subscribed this Amendment to Articles of Incorporation at Jacksonville, Florida, for the uses and purposes aforesaid this 24th day of September, 1999.


Linda Shay f/k/a Linda Best
Director /I

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT - 1 PM 1:51

FILED

STATE OF FLORIDA

COUNTY OF

St. Johns

I HEREBY CERTIFY that on this day before me personally appeared Linda Shay f/k/a Linda Best to me well known and who executed the foregoing Amendment to Articles of Incorporation, and acknowledged before me that she subscribed to this Certificate of Incorporation.

Witness my hand and seal this 24 day of September, 1999.

Linda J. Shay
presented HL DL
6000530448410
Exp. 9-21-04

Judith H. Adkins
Notary Public
My Commission Expires:

