


**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN
PICK UP 12/24/96 11:00 

CERTIFIED COPY _____

CUS _____

PHOTO COPY _____

FILING Amend

1.) EURO Pine Imports Corporation
(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

FILED
96 DEC 23 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
96 DEC 23 PM 4:13
DIVISION OF CORPORATION

Handwritten signature
12/24/96

SPECIAL INSTRUCTIONS _____

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 3, 1996

CORPORATE ACCESS, INC.

The name EUROPEAN PINE ANTIQUES, INC. has been reserved for 120 days beginning September 3, 1996. The reservation number is R96000004164 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Ruth Leonard

Letter number: 196A00041181

ART AMENDtmw

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EURO PINE IMPORTS CORPORATION

FILED
96 DEC 23 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed on September 5, 1995. Document Number P95000068071.

FIRST: The name of the corporation is Euro Pine Imports Corporation.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation.

ARTICLE I - NAME

Change in the name of the corporation:

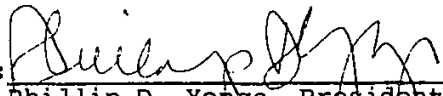
From: Euro Pine Imports Corporation

TO: European Pine Antiques Inc.

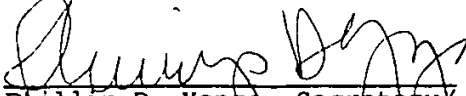
THIRD: This amendment was approved by a unanimous vote of the shares of the corporation, which was a sufficient number to approve the amendment, on the 2nd day of September, 1996.

EURO PINE IMPORTS CORPORATION

BY:


Phillip D. Yonge, President/
Director

ATTEST:


Phillip D. Yonge, Secretary/
Director