

CAPITAL CONNECTION, INC.

411 ... Suite 1 ... Tallahassee, Florida 32301
(850) 224-... 0-3... 80... ax ... 60... 22...

P950000068302

FILED
AUG 31 4:02
TALLAHASSEE, FLORIDA

General Investment Enter-
Prises Inc

300004460623--1
-07/05/01--01086--022
*****8.75 *****8.75
300004460623--1
-07/05/01--01086--021
*****35.00 *****35.00

File 2/29

- Art of Inc. File None
- LTD Partnership File Change
- Foreign Corp. File Amend
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search 00672
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search RR
- UCC 11 Retrieval _____
- Courier _____

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL 15 PM 2:00
NOT FILED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

X00789, 02544, 00563, 00542

Signature _____

Requested by: LW 7/5 11:39

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 5, 2001

Capital Connection, Inc.
417 E. Virginia Street
Suite 1
Tallahassee, FL 32301

SUBJECT: GENERAL INVESTMENT ENTERPRISES, INC.
Ref. Number: P95000068302

We have received your document for GENERAL INVESTMENT ENTERPRISES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 601A00040042

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 31 PM 1:36
TO AGENT OF FILING
SUFFICIENT FILING

RE-SUBMIT
~~PLEASE RETURN ORIGINAL~~
~~RECEIVED~~

CAPITAL CONNECTION

850 222 1222

07/03 '01 13:00 NO.965 04/05

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 AUG 31 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GENERAL INVESTMENT ENTERPRISES, INC.

(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 - NAME CHANGE TO: PARIS FLEA, 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:

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TALLAHASSEE, FLORIDA

CAPITAL CONNECTION

850 222 1222

07/03 '01 13:00 NO.965 05/05

THIRD: The date of each amendment's adoption: August 31, 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 3rd day of July, ~~19~~ 2001

Signature



(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)

SHAROLYN A. MOSELEY

Typed or printed name

Director

Title