

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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-12/09/97--01042--012
*****87.50 *****87.50

Kid Stop Consignment, Inc.

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
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 12/9 _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

FILED
97 DEC -9 PM 3:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 DEC -9 PM 12:17
DIVISION OF CORPORATION
Name Change
D.C.

Signature _____

Requested by Don

Name _____

Date 12/8

Time 11:49

Walk-In _____

Will Pick Up _____

FILED

ARTICLES OF AMENDMENT OF THE 97 DEC -9 PM 3:48
ARTICLES OF INCORPORATION
OF
KID STOP CONSIGNMENT, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of F.S. § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment:

Kid Stop Consignment, Inc.

2. The name of the corporation after amendment:

English Rose Antiques, Inc.

3. Article "I" of the corporation's Articles of Incorporation is amended to read as follows:

The name of the corporation is English Rose Antiques, Inc.

4. The date of adoption of the amendment was December 1, 1997.

5. Each amendment was adopted by duly approved shareholder action in accordance with the provisions of F.S. § 607.1003. The number of votes cast for the amendment by the shareholders was sufficient for approval.

6. The amendment will be effective upon filing.

Date: 12/3/97


NICOLA McCULLOUGH, President