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LEONARD ALTERMAN

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September 27, 2000

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

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-09/29/00--01085--006
*****35.00 *****35.00

Re: Antique House, Inc.

Gentlemen:

I am enclosing an original and one copy of Articles of Amendment of Articles of Incorporation of Antique House, Inc., which corporation is changing its name to Time Keepers, Inc. Also enclosed is a check in the amount of \$35.00 for your fee.

My client understands that there exists a corporation named Time Keepers, Inc.

Thank you for your attention to this matter.

Sincerely,

Leonard Alterman

Leonard Alterman

NK
10-8-00
DAS

LA/bjw
Enclosures
cc: Doris Davis

FILED
00 SEP 29 AM 9:33
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION

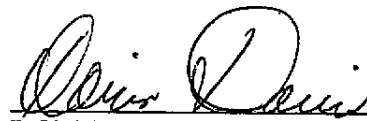
OF

ANTIQUE HOUSE, INC.

ANTIQUE HOUSE, INC., a Florida corporation, hereby amends its Articles of Incorporation filed with the Office of the Secretary of State on September 5, 1996 as follows:

1. The name of this corporation is ANTIQUE HOUSE, INC.
2. The name of the corporation is hereby amended to be TIME KEYPERS, INC.
3. This amendment was adopted by the written consent of all directors and stockholders on September 27, 2000.
4. All other provisions of the Articles of Incorporation referred to above shall remain in full force and effect.

DATED this 27th day of September, 2000.



DORIS DAVIS
President and Director

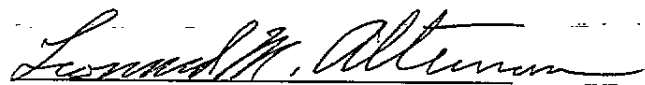
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00 SEP 29 AM 9:33
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF DUVAL)

THE FOREGOING instrument was acknowledged before me by DORIS DAVIS, as President of ANTIQUE HOUSE, INC., ☒ personally known to me or _____ who produced as identification Florida Driver's License No. _____ and did not take an oath this 27th day of September, 2000.



Leonard M. Alterman
MY COMMISSION # CC893172 EXPIRES
December 18, 2003
BONDED THRU TROY FAIN INSURANCE, INC.



Notary Public
State of Florida at Large
My Commission expires: