P97000016092

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CORPORATION NAME(S) & DOCUMENT N	TUMBER(S) (if known):
1. Pables & Infants, Inc. (Corporation Name)	P97000016092
(Corporation Name)	(Document #)
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3.	(Document #)
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OTHER FILINGS REGISTRATION/ QUALIFICATION	Jorg Sorr
Annual Report Foreign	Lowers
Fictitious Name Limited Partnership	
Name Reservation Reinstatement	

Examiner's Initials

CR2E031(10/92)

Trademark

Other

ARTICLES OF AMENDMENT

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

TO

ARTICLES OF INCORPORATION

OF

BABIES & INFANTS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to INFANTS STORE, INC..

SECOND: The date of the adoption of this amendment is the 27th day of February, 1998.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 27th day of February, 1998.

Carlos M. Verde, President

ARTAMEND

