

Pg 7000053616

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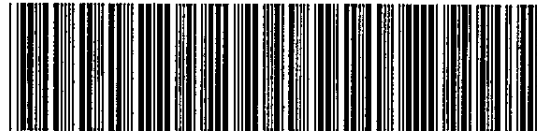
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32391

N.C.
C. Orellana APR 07 2004

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March 29, 2004

Secretary of State
Corporations Division
409 E. Gaines Street
Tallahassee, Florida 32310

Re: Stamping Wild, Inc.


Gentlemen:

Please find enclosed Articles of Amendment to Stamping Wild, Inc. This corporation was filed on June 16, 1997 under Document No. P97000053616 and the enclosed Amendments merely change the corporate name from Stamping Wild, Inc. to Stamp Shack, Inc. effective March 26, 2004.

Also enclosed is the filing fee for \$35.00. Please acknowledge receive of this filing.

Thank you for your cooperation and consideration.

Very truly yours,



STEVE E. MOODY

SEM:lf
Enclosures

ARTICLES OF AMENDMENT TO STAMPING WILD, INC.

1. The name of the corporation is Stamp Shack, Inc., as evidenced by this amendment.
2. The text of the amendment adopted unanimously by all of the members of the corporation, which shareholders comprise the board of directors of the corporation is as follows:

The Articles of Incorporation for Stamping Wild, Inc. a for-profit corporation are hereby amended to provide that the corporation's name shall be changed from Stamping Wild, Inc. to Stamp Shack, Inc.

3. All of the shareholders, officers and directors of the corporation are entitled to vote on the Amendment, and have done so resulting in a unanimous vote of approval of the Amendment on the dates more specifically set forth below by each persons' name. The number of votes cast for the Amendment is sufficient for approval.

IN WITNESS WHEREOF, all of the shareholders, officers and directors of the corporation have given their unanimous approval to the Amendment and have set forth their hands and seals the dates shown below.

(1) Lynn D. Lloyd
Lynn D. Lloyd

Date: 3/26/04

(2) Christopher R. Lloyd
Christopher R. Lloyd

Date: 3/26/04

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TALLAHASSEE FL 32301