



THE UNITED STATES
CORPORATION
COMPANY

P97000063055

ACCOUNT NO. : 072100000032

REFERENCE : 616348 81686A

AUTHORIZATION

COST LIMIT : \$ 87.50

Patricia Pizant

FILED
91 DEC -1 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 1, 1997

ORDER TIME : 9:33 AM

ORDER NO. : 616348-005

CUSTOMER NO: 81686A

500002358595--8

CUSTOMER: Olga Bradham, Legal Asst
Keith Mack, LLP
20th Floor
200 South Biscayne Boulevard
Miami, FL 33131

RECEIVED
97 DEC -1 AM 10:53
DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: ARCHER FANTIS, INC.

EFFECTIVE DATE:

W9726769

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

12/1

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

NC
12/4



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 1, 1997

CSC
CHRISTOPHER SMITH
TALLA, FL

SUBJECT: THE ANTIQUE STORE, INC.
Ref. Number: W97000026769

RESUBMIT

Please give original
submission date as file date.

We have received your document for THE ANTIQUE STORE, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 897A00056691

Richard Wood
616 348
RECEIVED
97 DEC -3 AM 10:03
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARCHER FANTIS, INC., a Florida corporation

FILED
97 DEC - 1 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the articles of incorporation of **ARCHER FANTIS, INC., a Florida corporation** was amended by the corporation's board of directors on November 21, 1997. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

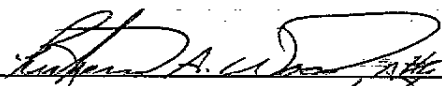
1. The name of the corporation is **ARCHER FANTIS, INC., a Florida corporation**.
2. **Article I** of the articles of incorporation of **ARCHER FANTIS, INC., a Florida corporation** was amended as follows:

"The name of the corporation is amended to **THE ANTIQUE STORE, INC., a Florida corporation**

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on November 21, 1997.

Shareholder approval was not required for this amendment.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment as of November 21, 1997.


Mark Artis, Director, by Richard A. Wood, Esq.
Registered Agent for the corporation and Attorney
in Fact for the Directors and corporation.