P97000065468

Joseph E. Roth
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August 1, 1997

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Kay's Hallmark Corkscrew Village, Inc. Document # P97000065468

> 600002260576--4 -08/07/97--01061--001 *****87.50 *****87.50

Dear Sirs:

Enclosed find two copies of Articles of Amendment for the above corporation and a \$87.50 check for the filing fee and a certified copy of the amendment.

Please mail me the certified copy to at the above address.

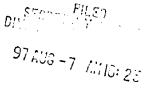
Please advise if you need additional information.

Respectfully,

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

KAY'S HALLMARK CORKSCREW VILLAGE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE I NAME is being amended to the following:

The name of the corporation shall be:

KAY'S SECOND CARDS & GIFTS, INC.

SECOND: The amendment was adopted by the incorporator without shareholder approval and shareholder action was not required.

Sig	ned this	day of		, 1997.	
Signature _	Lay	I. am	es		
			KAY F. AMES		
	-	Typed or printed name			
		Inco	porator Title		