

P97000083189

JENNIFER L. WHITELAW

*Attorney at Law*

850 PARK SHORE DRIVE  
SUITE 203  
NAPLES, FLORIDA 34103-3587

(941) 262-1001  
TELECOPIER (941) 261-0057

INTELLECTUAL PROPERTY  
AND RELATED CAUSES

200002422582--1

-02/05/98--01074--001

\*\*\*\*\*43.75 \*\*\*\*\*43.75

February 3, 1998

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

900002422412--9

-02/05/98--01060--023

\*\*\*\*\*35.00 \*\*\*\*\*35.00

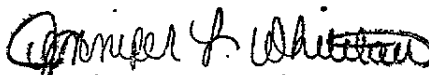
Re: Amendment to Articles of Incorporation  
Rainforest Creations, Inc.

Dear Sir or Madam:

I enclose for filing the Articles of Amendment to the Articles of Incorporation for the above corporation.

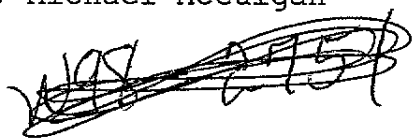
Also enclosed is my law office check for all government, filing, issue and certification fees. Please send the certificate of amendment and all other corporate documents to the corporation in care of my office at the above address.

Sincerely,

  
Jennifer L. Whitelaw

Enclosures - 2

cc: Mr. Michael McGuigan



FILED  
98 MAR -6 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C Amend

3/6



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 6, 1998

JENNIFER L. WHITELAW  
850 PARK SHORE DRIVE  
SUITE 203  
NALES, FL 34103-3587

SUBJECT: RAINFOREST CREATIONS, INC.  
Ref. Number: P97000083189

We have received your document for RAINFOREST CREATIONS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

The document must have original signatures.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 298A00006994

JENNIFER L. WHITELAW

*Attorney at Law*

850 PARK SHORE DRIVE  
SUITE 203  
NAPLES, FLORIDA 34103-3587

(941) 262-1001  
TELECOPIER (941) 261-0057

INTELLECTUAL PROPERTY  
AND RELATED CAUSES

March 2, 1998

Ms. Teresa Brown  
Corporate Specialist  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

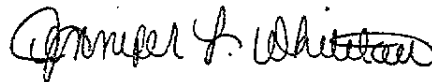
Re: Ref. No. P97000083189  
Letter No. 298A00006994  
Amendment to Articles of Incorporation  
Rainforest Creations, Inc.

Dear Ms. Brown:

Thank you for your letter of February 6, 1998. In accordance with your request, I enclose the original Articles of Amendment to Articles of Incorporation of Rainforest Creations, Inc., executed by the Incorporator.

Please forward the Certificate of Amendment to me at the address above.

Sincerely,



Jennifer L. Whitelaw

Enclosure - 1

cc: Mr. Michael McGuigan

**Articles of Amendment to  
Articles of Incorporation  
of  
Rainforest Creations, Inc.**

FILED  
98 MAR -6 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

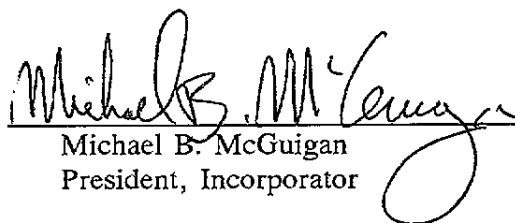
The name of the corporation is hereby changed from Rainforest Creations, Inc., to:

**Morgan's Forest Inc.**

The date of this amendment's adoption is: February 2, 1998

The amendment was adopted by the Incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of February, 1998.

  
Michael B. McGuigan  
President, Incorporator