

**McManus
&
McManus, P.A.**
Attorneys at Law

R. Bruce McManus, President
Board Certified Estate Planning and Probate Lawyer
Fred J. McManus 1904-1983

Mary Leigh McManus

March 3, 2000

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

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*****35.00 *****35.00

RE: Treasures & Dolls, Inc. Amendment to Articles of Incorporation

Dear Representative:

Enclosed is original and copy of Amendment to Articles of Incorporation of Treasures and Dolls, Inc. Also enclosed is our check payable to division of Corporations for \$35.00 filing fee. Please receipt the copy and mark the date of filing and return the copy in the envelope provided.

Yours very truly,

McMANUS & McMANUS, P.A.


R. Bruce McManus

Enclosure
RBM:jr

cc: Milton F. Shaw, Jr.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 3/22
amend

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TREASURES AND DOLLS, INC.**

Upon Resolution of the Board of Directors adopted Feb 29, 2000
and approved by 100 percent of the shareholders, _____,
the Articles of Incorporation of Treasures and Dolls, Inc. were amended to
authorize 1,000,000 common shares of stock having a par value of one cent \$.01
per share.

Executed this 29 day of February, 2000.

Milton Shaw Sr.
Milton F. Shaw, Sr., President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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