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February 6, 1998

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-02/09/98--01103--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Gingerbread and Old Lace, Inc.

Gentlemen:

Enclosed is the original and one copy of the Articles of Amendment to Articles of Incorporation for the above company, along with our check in the amount of \$35.00 to cover the filing fee.

Please file and return a copy to the undersigned in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter. If you have any questions, please call.

Very truly yours,



Paul K. Heuerman  
For the Firm

PKH/dk  
Enclosures  
120863\_1.WP5

FILED  
98 FEB -9 AM 8:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
*LFT 2-11-98*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GINGERBREAD AND OLD LACE, INC.  
a Florida corporation

FILED  
98 FEB -9 AM 8:03  
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:

FIRST: Amendments Adopted:

Article V is amended as follows:

". . . The principal office of the Corporation is located at 995 Fifth Avenue South, Naples, Florida 34102."

Article VI is amended as follows:


The address of the two (2) Directors is:

995 Fifth Avenue South  
Naples, Florida 34102

SECOND: The date of the amendment's adoption is February 5, 1998.

THIRD: Paul K. Heuerman, as the sole incorporator, has adopted the amendment set forth herein. The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 6<sup>th</sup> day of February, 1998.

  
Paul K. Heuerman, Sole Incorporator