



P98000011445

ACCOUNT NO. : 072100000032

REFERENCE : 588645 9725B

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 35

ORDER DATE : February 15, 2000

Amend

ORDER TIME : 11:09 AM

ORDER NO. : 588645-005

300003135833-3

CUSTOMER NO: 9725B

CUSTOMER: Mr. Michael W. Mcardle
Roetzel & Andress
Trainon Centre, Third Floor
850 Park Shore Drive
Naples, FL 34103

DOMESTIC AMENDMENT FILING

NAME: JOY TO THE WORLD COLLECTIBLES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS

FILED
00 FEB 15 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 FEB 15 PM 12:10
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
AR 5/4/00

*02250, 00572, 02209, 00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 16, 2000

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: JOY TO THE WORLD COLLECTIBLES, INC.
Ref. Number: P98000011445

RESUBMIT

Please give original
submission date as file date

We have received your document for JOY TO THE WORLD COLLECTIBLES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$1050.00.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 800A000081200

RECEIVED
00 MAY -3 AM 10:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
00 MAR -8 PM 4:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOY TO THE WORLD COLLECTIBLES, INC.
a Florida corporation**

FILED
00 FEB 15 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of 607.1006, Florida Statutes, Joy to the World Collectibles, Inc., a corporation organized and existing under the laws of the State of Florida, under certificate number P98000011445 filed in the office of the Secretary of State on February 4, 1998, hereby amends its Articles of Incorporation as follows:

FIRST: Article V of the Articles of Incorporation is amended to read as follows:

ARTICLE V

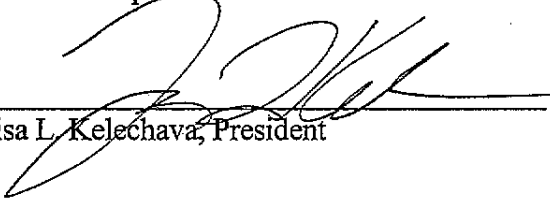
The Corporation is authorized to issue One Million (1,000,000) shares of stock in the aggregate, which shares shall be a single class of no par common stock.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows: N/A

THIRD: These Articles of Amendment to the Articles of Incorporation were adopted and approved by the shareholders of the Corporation on February 1, 2000. The number of votes cast by the shareholders for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 15 day of February, 2000.

JOY TO THE WORLD COLLECTIBLES, INC.
a Florida corporation



Lisa L. Kelechava, President

STATE OF TN)
COUNTY OF Knox)

BEFORE ME, the undersigned authority, personally appeared LISA L. KELECHAVA, and she acknowledged that she executed the foregoing Articles of Amendment for the uses and purposes therein expressed. LISA L. KELECHAVA is () personally known to me or (x) presented her driver's license as identification.

WITNESS my hand and seal this 8 day of February, 2000.

Kendall Smith
Notary Public