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JOHNSON, BLAKELY

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

ATTN: DARLENE

FROM: JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURN ACCT#: 076666002140

CONTACT: KRISTEN DECLEENE

PHONE: (813)461-1818

FAX #: (813)441-8617

NAME: MADEIRA COMMONS, INC.

AUDIT NUMBER.....H98000012665

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0 PAGES..... 2

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DIVISION OF CORPORATIONS

Name Change

7/9/98

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

MADEIRA COMMONS, INC.

The undersigned, as president of MADEIRA COMMONS, INC., does hereby certify that the Amendment provided for herein was adopted by the stockholders and the board of directors on the 7th day of July, 1998.

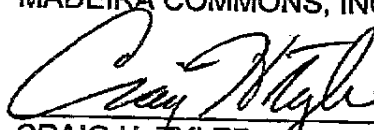
1. Name of Corporation: MADEIRA COMMONS, INC.
2. Amendment Adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I. NAME OF CORPORATION. The name of this Corporation shall be: LARGO BAZAAR, INC."

3. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on the 7th day of July, 1998.

MADEIRA COMMONS, INC.


CRAIG H. TYLER

Prepared By:
David J. Ottinger, Esquire
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
911 Chestnut Street
Clearwater, Florida 33756
Bar No. 0319120
(727) 461-1818

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**SPECIAL CORPORATE ACTION BY
SOLE STOCKHOLDER AND DIRECTOR
OF
MADEIRA COMMONS, INC.**

^{sole}
The stockholder and director of MADEIRA COMMONS, INC., a corporation organized and existing under the laws of the State of Florida, hereby agree, consent to, adopt and order the following corporate action:

1. The undersigned hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements that notice of such meeting be given.

2. The sole matter concerned the authorization to amend the Articles of Incorporation to change of the name of the corporation. After thorough consideration, the following resolution was adopted:

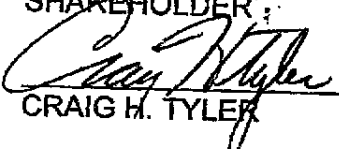
RESOLVED, THAT the Articles of Incorporation shall be amended to change the name of the corporation to "LARGO BAZAAR, INC."

3. The actions of the directors and officers of the corporation from the last meeting of the stockholders and directors until the date of this corporate action are hereby ratified and confirmed as proper acts of the corporation.

4. The action contained herein was approved on the 7th day of July, 1998, and shall be effective as such date, unless otherwise indicated.

IN WITNESS WHEREOF, the undersigned sole stockholder and sole director has executed the foregoing Special Corporate Action by Stockholder and Director for the purpose of giving their consent thereto.

SOLE
SHAREHOLDER:


CRAIG H. TYLER

SOLE
DIRECTOR:


CRAIG H. TYLER