

F98000040400

Requestor's Name

Isis Kopel
13208 SW. 87th Terrace
Miami, FLA. 33183

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

200002523942--5

-05/14/98--01101--009

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

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(Corporation Name) (Document #)
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| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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98 MAY 14 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C
ORC
5/24

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Spanish Books.com, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

**Article I Name
Spanish Books.com, Inc.**

Shall be replaced with :

**Article I Name
Spanish Booksellers, Inc.**

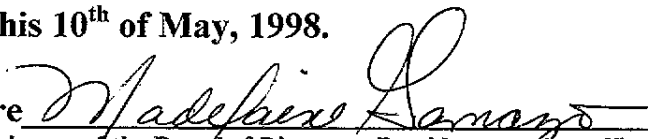
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The adoption of this amendment occurred May 10th, 1998.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 10th of May, 1998.

Signature



(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

**Madelaine Gamazo
President**