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**Kristen's Collectibles, Inc.**

5055 NW 102 Drive  
Coral Springs, FL 33076

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January 11, 1999

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

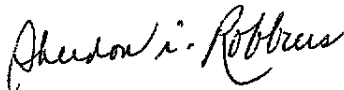
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Attached is an Amendment to the articles of incorporation for Kristen's Collectables, Inc.

Also attached is a company check in the sum of \$43.75, which covers the filing fee for the article of amendment (\$35.) as well as a certified copy of the amendment.

Trusting all of the enclosed is in order.

Very truly yours,



Sheldon L. Robbins  
President  
Kristen's Collectibles, Inc.

SIR:mm  
enclosures

NC  
1-20-99  
045

FILED  
99 JAN 13 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

KRISTEN'S COLLECTIBLES, INC.

FILED

99 JAN 13 PM 12:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

ARTICLE 1 is being amended as follows:

The name of the Corporation shall be:

KRISTEN'S COLLECTIBLES, INC.

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:

NONE.

THIRD: The date of each amendment's adoption: August 5, 1998

FOURTH: Adoption of Amendment;

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11<sup>th</sup> day of January, 1999

Signature

*Sheldon I. Robbins*

Sheldon I. Robbins

President / I