

P98000073086

November 3, 1998

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-11/06/98--01061--004
*****35.00 *****35.00

To Whom It May Concern:

Enclosed, please find a request for corporate name change. I have included the necessary Articles of Amendment and \$35.00 filing fee.

Please forward confirmation of the requested change to:

Regan Hoefle
The Memory Mavens
8912 Eagle Watch Drive
Riverview, Florida 33569

Should you have any question regarding this request, please contact me at (813) 677-9481.

Sincerely,


Regan Hoefle

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
DEC
11-10

**ARTICLES OF AMENDMENT
OF
SCRAPTOPIA OF TAMPA BAY**

Pursuant to Section 607.1006 of the Florida Corporation Act, the Undersigned Corporation delivers these Articles of Amendment.

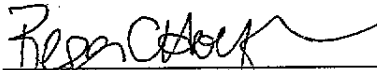
1. The name of the corporation is Scraptopia of Tampa Bay, Inc.
2. The Articles of Incorporation of the corporation are amended by deleting Article FIRST in its entirety and by substituting a new Article FIRST in its place to read as follows:

"FIRST: The corporate name that satisfies the requirements of Section 607.0401 is: The Memory Mavens, Inc."

3. The Board of Directors and the shareholders of the corporation unanimously adopted the foregoing amendment on the 1st day of November 1998.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be executed as of the 1st day of November 1998.

SCRAPTOPIA OF TAMPA BAY, INC.

By: 
Name: Regan C. Hoefle
Title: President

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