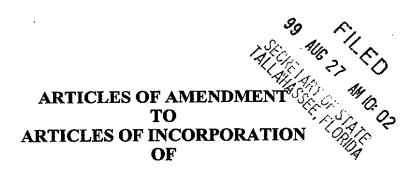
Address City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time Certificate of Status Will wait Photocopy AMENDMENTS. NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Merger Other OTHER FILINGS REGISTRATION/ 300002971783--08/27/99--01007--018 QUALIFICATION = Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials



Kathryn 35 Baskets + More, Inc.

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Change name to: Kathy's Treasures, 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:

τμικd:	The date of each amendme	nt's adoption: 8-27-99	
FOURTH: Adoption of Amendment(s) (CHECK ONE)			
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
C	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"		
	ioi approvai o	voting group	
٥	The amendment(s) was action and shareholder	were adopted by the board of directors without shareholder action was not required.	
	The amendment(s) was shareholder action was	were adopted by the incorporators without shareholder action and s not required.	
		of Rugust, 19 99.	
Signature	Hathre Chairman or Viced	A. Lamberto Chairman of the Board of Directors, President or other officer if adopted by	
	the shareholders)		
		OR -	
(By a director if adopted by the directors)			
OR			
(By an incorporator if adopted by the incorporators)			
	Ka+1	Typed or printed name	
		Owner Director	