

APR-11-00 TUE 4:09 PM

Division of Corporations

P 1

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DIVISION OF CORPORATIONS

BASIC AMENDMENT  
THE AURORA COLLECTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

THE AURORA COLLECTION, INC.

STATE OF FLORIDA DOCUMENT #P99000020284

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PURSUANT TO THE PROVISIONS OF SECTION 807.1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION

**FIRST: AMENDMENTS(S) ADOPTED:** (INDICATE ARTICLES NUMBER(S) BEING AMENDED ADDED OR DELETED)

ARTICLE IV - CAPITAL STOCK SHOULD BE AMENDED TO READ:

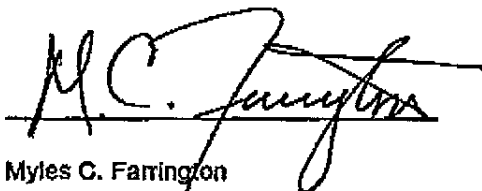
This corporation is authorized to issue Three Hundred Thousand (300,000) shares of \$1.00 par value common stock.

**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:

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

The date of the amendment's adoption was April 4th, 2000.

Signed this 4th day of April, 2000

  
Myles C. Farrington  
Secretary/Treasurer