

P99000022373

**LAW OFFICES
MICHAEL P. CHASE P.A.**

Michael P. Chase

2627 NE 203 ST. SUITE 205
NORTH MIAMI BEACH, FLORIDA 33180

Telephone: (305) 931-3418

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March 24, 1999

Secretary of State
Division of Corporations
The Capital
Tallahassee, Fl. 32399-0250

Dear Sirs:

Enclosed please find an Amendment to the Articles of Incorporation of Country Bumpkin Dolls, Inc., to change the name to Country Bumpkin Doll Creations, Inc., together with my check in the amount of \$35.00. I have enclosed a self addressed stamped envelope and an additional copy so that a conformed clocked in copy can be returned to my office.

Thank you for your courtesy.

Sincerely yours,


MICHAEL P. CHASE
MPC/Bumpkin.sos

FILED
99 MAY 28 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000002821940--0
-03/29/99--01106--007
*****35.00 *****35.00

000002821940--0
-05/28/99--01002--013
*****8.75 *****8.75

Handwritten notes:
#Bumpkin
OK \$8.75
3/28 NC
#Bumpkin
5-28-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 6, 1999

MICHAEL CHASE
2627 NE 203 ST., SUITE 205
NORTH MIAMI BEACH, FL 33180

SUBJECT: COUNTRY BUMPKIN DOLLS, INC.
Ref. Number: P99000022373

We have received your document for COUNTRY BUMPKIN DOLLS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 499A00017420

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COUNTRY BUMPKIN DOLLS, 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 Corporation.

FIRST: Amendment Adopted

ARTICLE I

The name of this Corporation is as amended as follows:

COUNTRY BUMPKIN DOLL CREATIONS, INC.

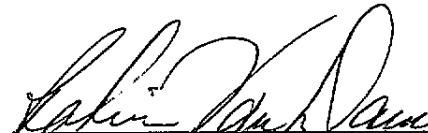
SECOND: There are no Amendments providing for exchange, reclassification or cancellation of issued shares. The shares were not issued prior to the Amendment.

THIRD: The Amendment was adopted March 22, 1999.

FOURTH: The Amendment was approved by unanimous vote of the shareholders.

Signed this 18 day of May, 1999.

BY:



ROBIN VAN DAM, PRESIDENT

FILED
MAY 28 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA