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FOSTER AND FOSTER

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MAIL ADDRESS:

POST OFFICE BOX 2911, ST. PETERSBURG, FLORIDA 33731

March 27, 2001

Florida Department of State Corporate Records Division P. O. Box 6327 Tallahassee, Florida 32314

Re:

Articles of Amendment to Articles of Incorporation of:

9 TO 5 GREETINGS, INC.

Greetings:

Enclosed is the original of Articles of Amendment to Articles of Incorporation of the above named proposed corporation.

Please approve these Articles of Amendment to Articles of Incorporation, and file.

Enclosed is a check for \$35.00 for the filing fee.

Very truly yours,

FOSTER AND FOSTER

) William Forter

D. William Foster

DWF/wh Enclosures

Check: \$35.00

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF 9 TO 5 GREETINGS, INC.



THOMAS ALAN ENNIS and ELIZABETH M. ENNIS, being the sole Directors and Incorporators of 9 TO 5 GREETINGS, INC., hereby certify that in compliance with the provisions of Florida Statutes §607.1006, the following Amendment to the Articles of Incorporation of 9 TO 5 GREETINGS, INC, was <u>duly adopted on February 12, 2001</u>, by the sole <u>Directors and Incorporators without shareholder action</u>, as shareholder action was not required, and in the manner prescribed by the Florida Business Corporation Act, to wit:

IT IS HEREBY RESOLVED that the name of the corporation be changed to SUEFARI ADVENTURES, INC., and that ARTICLE II. NAME, of the Articles of Incorporation be amended to read as follows:

ARTICLE II - NAME

The name of the corporation shall be:

SUEFARI ADVENTURES, INC., and all references in these Articles of Incorporation to the name of the corporation shall be changed to SUEFARI ADVENTURES, INC.

In all other respects the Articles of Incorporation remain the same as filed.

Dated this ______day of February, A.D. 2001.

THOMAS ALAN ENNIS Incorporator and Director

ELIZABETH M. ENNIS
Incorporator and Director

Approved By:

Secretary

Articles of Amendment to Articles of Incorporation of 9 TO 5 GREETINGS, INC.

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STATE OF FLORIDA COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared THOMAS ALAN ENNIS and ELIZABETH M. ENNIS, to me known to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation of 9 TO 5 GREETINGS, INC., now known as SUEFARI ADVENTURES, INC., who after being by me first duly sworn deposes and says that they are the sole incorporators and Directors of said corporation, and the foregoing Articles of Amendment executed by them are true and correct and are the act and deed of said corporation.

WITNESS my hand and official seal at St. Petersburg, Pinellas County, Florida this 12th day of February, A. D. 2001.

Notary Public, State of Florida

David W. Foster
MY COMMISSION # CC956889 EXPIRES
November 7, 2004
BONDED THRU TROY FAIN INSURANCE, INC.