

JOINER & TURNER, P.A.

ATTORNEYS AT LAW

190 Avenue A, NW

Post Office Drawer 230

Winter Haven, Florida 33882-0230

James T. Joiner  
Vince E. Turner

P99000068283

FILED  
00 JUL -7 PH 4:27  
TALLAHASSEE, FLORIDA  
Telephone (941) 299-1284  
Fax (941) 299-8742

July 5, 2000

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

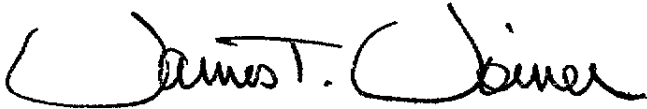
300003316033--1  
-07/07/00--01038--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: THE BABY CARRAGE, INC.

To Whom It May Concern,

Enclosed is my Trust check in the amount of \$43.75 for filing an Amendment to the Articles of Incorporation for The Baby Carrage, Inc., the check includes \$8.75 for a certified copy of the Amendment. I have enclosed a self-addressed, stamped envelope for the return of the certified copy. If you have any questions, or if you require any changes, please do not hesitate to contact me.

Cordially,



NK  
7-19-00  
POT

JAMES T. JOINER

JTJ:jj

Enclosures

ARTICLES OF AMENDMENT  
THE BABY CARRAGE, INC.

FILED

00 JUL -7 PM 4:27

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

TO: The Florida Department of State

The undersigned as incorporators of THE BABY CARRAGE, INC., adopted the below-detailed amendment to the Articles of Incorporation at a special meeting held on September 3, 1999. The incorporators made such amendment prior to the issuance of any shares of stock in the above-named corporation. The adopted amendment to the Articles of Incorporation is as follows:

1. ARTICLE I - NAME: The name of this corporation is **THE BABY CARRIAGE, INC.**

The effective date of the amendment September 3, 1999.

EXECUTED ON: September 3, 1999.

  
NANCY J. CONDON, President -I

  
KAREN A. THOMPSON, Treasurer

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me on September 3, 1999, by NANCY J. CONDON, President and KAREN A. THOMPSON, Treasurer, of THE BABY CARRIAGE, INC., a Florida corporation, on behalf of the Corporation.

IN WITNESS WHEREOF, I here sign and set my seal.



James T. Joiner  
MY COMMISSION # CC540282 EXPIRES  
July 16, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.



Notary Public  
My Commission Expires: