

P.99000083239

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October 2, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/07/02--01057--005
*****52.50 *****52.50

Re: *Article of Amendment for 2 Share Group, Inc.;*
Document No. P99000083239

Dear Florida Division of Corporations:

Please be advised that 2 Share Group, Inc., a Florida for-profit corporation has changed its name to Dinnerware Depot, Inc. Enclosed is the Articles of Amendment to the Articles of Incorporation of 2 Share Group, Inc., pursuant to Florida Statutes, section 607.1006; section 607.1003; section 607.0401; and Article 2, section 8 of the by-laws of the corporation.

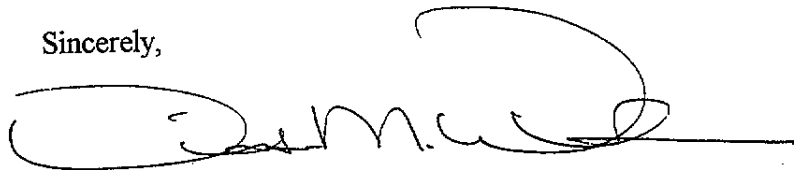
A check is enclosed for \$52.50 for the following:

(i) Filing fee	\$35.00
(ii) Certified copy of the amendment	\$ 8.75 (one page)
(iii) Certificate of status	\$ 8.75

Total \$52.50

These documents may be returned to the above address. Thank you.

Sincerely,



Vicki M. Wilson

Enclosures-ck # 1576
VW/ac

N/C

V SHEPARD OCT 9 2002

FILED STATE
SECRETARY OF CORPORATION
02 OCT -7 PM 3:31
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
2 SHARE GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Document Number: P99000083239

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 amended:

Delete: Article I – Name

The name of this Corporation is: 2 Share Group, Inc.

Add: Article I – Name

The name of this Corporation is: **Dinnerware Depot, Inc.**

SECOND: The amendment does not provide for an exchange, reclassification or cancellation of issued shares. The resolution provides that “[a]ll issued shares of corporate stock issued under the name of 2 Share Group, Inc. shall henceforth be recognized and honored as the issued stock of Dinnerware Depot, with the same shareholder rights and duties.”

THIRD: The date of this Amendment’s adoption is as of the **5th day of September 2002.**

FOURTH: The shareholders approved the adoption of this Amendment. The number of votes cast for the amendment was sufficient for approval pursuant to Article 2, section 8 of the corporate by-laws.

Signed this 3 day of October 2002.



J. Scott Fulton, Chairman/Director;
2 Share Group, Inc./ Dinnerware Depot, Inc.