

P99000109216

09/15/2000

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200003410002--2
-09/29/00--01077--013
*****35.00 *****35.00

Re: ERICKSON INTERNATIONAL INC.

(name of corporation)

Gentlemen:

Enclosed please find the original articles of amendment to the articles of incorporation, Along with a check For \$35.00.

This represents the cost of Filing Fees for the above articles of amendment.

Please mail the confirmation of the change to the address listed below.

Very truly yours,

Evelyn Erickson

(individual's name)

Erickson International, Inc.

(name of corporation)

MAILING ADDRESS OF CORPORATION

7862 Sailboat Key Blvd #504
South Pasadena, Florida 33707

727	363-1555	
(Area Code)	Telephone Number	Extension

FILED
00 SEP 29 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC
Amend

S. PAYNE OCT 5 - 2000

FILED
00 SEP 29 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EVERLYN'S ANTIQUES, INC (#P99000109216)

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: Corporate NAME: ERICKSON INTERNATIONAL INC.

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:

N/A

THIRD: The date of each amendment's adoption: 09-15-2000

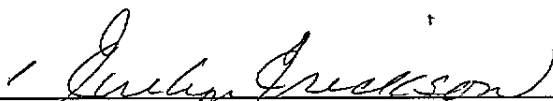
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of September, 2000.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Evelyn Erickson

Typed or printed name

PRESIDENT

Title