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GREGORY D. SMITH, P.A.

Mailing Address:  
Post Office Box 12853  
Pensacola, Florida 32575

Attorney and Counsellor at Law  
201 South Baylen Street, Suite A  
Pensacola, Florida 32501  
(850) 432-7438

FAX:  
(850) 432-5165  
Please call before sending

February 16, 2001

The Honorable Katherine Harris  
Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-02/19/01--01072--019  
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ATTENTION: Amendment Section

RE: Hefty Publishing Company  
(General File)

Dear Sir or Madam:

Enclosed please find the original and one [1] copy of Articles of Amendment to the Articles of Incorporation of Hefty Publishing Company (changing the name of the corporation from Hefty Publishing Company to Create-A-Book, Inc.). Additionally, enclosed please find our firm's check, drawn to your order, in the amount of \$43.75 (with \$35.00 to cover the cost of filing the Articles of Amendment, and the remaining \$8.75 for you to provide me with a certified copy of the same, utilizing the copy enclosed herewith).

Accordingly, please process the enclosed materials, file the Articles of Amendment with your office, make a certified copy thereof, and return the same to me at your earliest convenience.

If you have any questions or concerns regarding this matter, or if additional funds or information are necessary required, please do not hesitate to contact me. Your cooperation in this regard is greatly appreciated.

Sincerely yours,

*Gregory D. Smith*  
GREGORY D. SMITH

GDS/mb  
Enclosures

pc: Mr. John B. Hefty (without enclosures)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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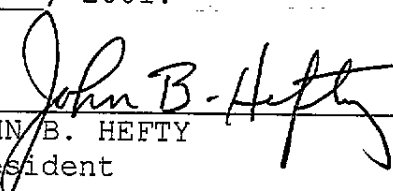
ARTICLES OF AMENDMENT  
TO  
THE ARTICLES OF INCORPORATION  
OF  
HEFTY PUBLISHING COMPANY

The following provisions of the Articles of Incorporation of HEFTY PUBLISHING COMPANY, a Florida corporation, filed in Tallahassee with the Secretary of State on October 24, 1989, subsequently amended on January 28, 1992, and subsequently amended on November 28, 1994, be and are hereby amended in the following particulars:

1. Article I (relating to the name of the corporation) is hereby amended to change the name from HEFTY PUBLISHING COMPANY to CREATE-A-BOOK, INC.

2. The foregoing amendment was adopted by the sole shareholder of the corporation on the 16<sup>th</sup> day of February, 2001.

IN WITNESS WHEREOF, the President and Secretary of the corporation have executed these Articles of Amendment on this 16 day of FEB, 2001.

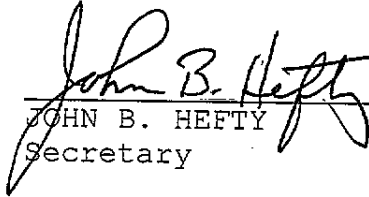
  
\_\_\_\_\_  
JOHN B. HEFTY  
President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

ATTEST:

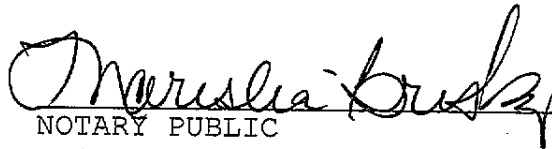
  
\_\_\_\_\_  
JOHN B. HEFTY  
Secretary

STATE OF FLORIDA

COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, personally appeared JOHN B. HEFTY, as President and Secretary of HEFTY PUBLISHING COMPANY, known to me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed such instrument for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State last aforesaid on this 11th day of February, 2001.

  
\_\_\_\_\_  
NOTARY PUBLIC

Printed Name:

My Commission No.:

My Commission Expires:

