

L60967

September 6, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Sent via Federal Express

**Re: Change of Name: The Sanctuary, A Place for Healing the Heart Within, Inc.
to Beach House Publishing, Inc.**

200003388502--9
-09/11/00--01101--025
*****35.00 *****35.00

Dear Madam/Sir:

Enclosed is an original and one copy of the Articles of Amendment for the referenced corporation, together with our \$35.00 check representing payment of your filing fees.

Please return a docketed copy of the Articles to the undersigned at your earliest convenience in the enclosed self addressed and stamped envelope. Call if you have any questions.

Sincerely yours,

Robert Youngs

Robert T. Youngs

RTY/kjh

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*Name Change
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9-20-2000*

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**ARTICLES OF AMENDMENT OF
THE SANCTUARY, A PLACE FOR HEALING THE HEART WITHIN, INC.
TO CHANGE NAME OF COMPANY**

The undersigned, being all of the members of the Board of Directors of The Sanctuary, A Place for Healing the Heart Within, Inc (the "Company"), hereby adopt the following Articles of Amendment which amend the Articles of Incorporation:

Article I of the Articles of Incorporation of the Company is hereby amended to state as follows:


The name of this corporation shall be:

Beach House Publishing, Inc.


This amendment does not provide for an exchange, re-classification, or cancellation of issued shares.

This amendment was approved by unanimous shareholder action.

Adopted this 30 day of Sept, 2000.



SUSIE LEVAN
Director



ALAN S. LEVAN
Secretary