

N00000000205

Doak S. Campbell, III
ATTORNEY AT LAW
70 SE FOURTH AVENUE
DELRAY BEACH, FLORIDA 33483

TELEPHONE
561/278-1890

FAX NUMBER
561/276-5803

February 28, 2000

600003153536--6
-03/01/00--01099--014
*****35.00 *****35.00

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
00 MAR -1 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Museum of Lifestyle & Fashion, Inc.

Gentlemen:

Enclose please find Articles of Amendment, original and one copy, together with
a check in the amount of \$35.00

Thank you for your attention to this matter.

Sincerely yours,

Doak S. Campbell, III

Doak S. Campbell, III

N/C

V. SHEPARD MAR 13 2000

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

MUSEUM OF LIFESTYLE & FASHION, INC.

FILED
00 MAR -1 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 617, Florida Statutes, the Undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

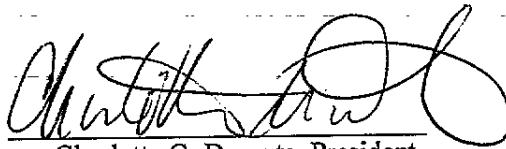
FIRST: Article I is amended to read as follows: The non-profit corporation's name is:

MUSEUM OF LIFESTYLE & FASHION HISTORY, INC.

SECOND: The above amendment was approved by in excess of two-thirds (2/3) of the members of the corporation being sufficient for approval per the Articles and Bylaws of the corporation on the 15 day of February 2000.

DATED: February 15, 2000

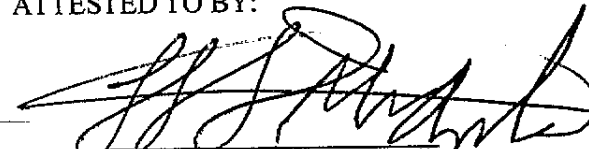
By:


Charlotte G. Durante, President

MUSEUM OF LIFESTYLE & FASHION, INC.

ATTESTED TO BY:

(CORPORATE SEAL)


Lori J. Durante, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared Charlotte G. Durante and Lori J. Durante, Secretary, of the MUSEUM OF LIFESTYLE & FASHION, INC, to me well known to be the persons who executed the foregoing Article of Amendment to the Articles of Incorporation and acknowledge before me, according to law, that they made and subscribed the same for the purpose therein mentioned and set forth. They are personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15 day of February 2000.



NOTARY PUBLIC



Doak S. Campbell, III
MY COMMISSION # CC655375 EXPIRES
June 12, 2001
BONDED THRU TROY FAIR INSURANCE, INC.