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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 19, 2001

Express Corporate Filing Service Inc. 1000 Ponce De Leon Blvd. Ste 101 Coral Gables, FL 33134

SUBJECT: DEVA'S GARDEN INC. Ref. Number: P01000004929

We have received your document for DEVA'S GARDEN INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Corporate Specialist

Letter Number: 001A00052518

ARTICLES OF AMENDMENT

OF FILED AND SEPTEMBER

TO

ARTICLES OF INCORPORATION

OF

DEVA'S GARDEN INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

AMENDMENT ARTICLE I:

THE NAME OF THE CORPORATION IS CHANGED TO:

DEVA'S FASHION, INC.

THESE ARTICLES OF AMENDMENT WERE ADOPTED ON THE 18th DAY OF SEPTEMBER, 2001.

THE AMENDMENTS WERE APPROVED UNANIMOUSLY BY THE SHAREHOLDERS. Signed this $18^{\rm th}$ day of SEPTEMBER, 2001.

MARIA I. VERDECIA, PRESIDENT