

PO 1000008005

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February 20, 2001

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

000003758680-7
-02/26/01-01008-020
*****35.00 *****35.00

RE: Amendment to Articles
Mom's Tatoos, Inc. - address

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 23 AM 8:00

Dear Sir/Madam:

I am enclosing herewith an original copy of Articles of Amendment for the above-named corporation along with a check in the sum of \$35.00 for costs of filing.

Please file the original of the enclosed Articles of Amendment and send confirmation to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,


George G. Pappas
Attorney

GGP/gc
Enc.

amend

V. SHEPARD FEB 27 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 23 AM 8:00

MOM'S TATTOOS, INC.

(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 VI: The principal place of business is 1110 Overcash Dr.
Unit E, Dunedin, FL 34698.

ARTICLE VII: The address for the intial director, Jordan Rubin,
is: 1110 Overcash Dr, Unit E, Dunedin, FL 34698.

ARTICLE IX: The address for the registered agent, Jordan Rubin,
is: 1110 Overcash Dr., Unit E, Dunedin, FL 34698.

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:

THIRD: The date of each amendment's adoption: 2-20-01

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 20 day of February, ~~19~~ 2001.

Signature Jordan Rubin
(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)

Jordan Rubin

Typed or printed name

President/Director/Shareholder

Title