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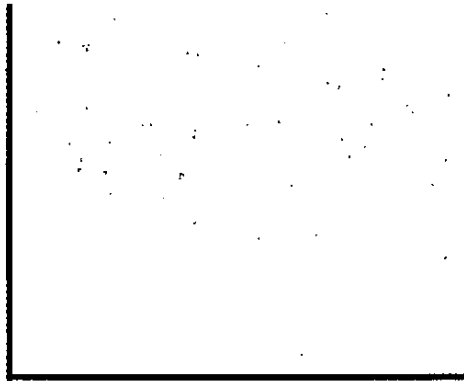
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06 JUL 13 AM 11:51  
STATE DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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2006 JUL 13 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.  
C. Coulllette JUL 13 2006

**LAZARUS**  
**CORPORATE FILING SERVICE**  
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**MIAMI, FL 33165**  
**305-552-5973**



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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. EVELYN GROUP, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**  
P03000058747

*Pursuant to sections 607.1006, Florida Statutes, The Florida Statutes, The Undersigned Corporation adopted the following articles to amend to its articles of incorporation:*

THE NAME OF INCORPORATION IS:

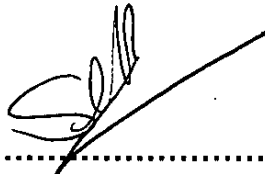
**EVELYN GROUP, INC.**

AMENDMENT ARTICLE I:

THE NAME OF THE CORPORATIONS IS CHANGED TO:

**ARNAUD DE PARIS, INC.**

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 06 DAY OF JULY OF 2006. THE CORPORATIONS HAS ONLY ONE GROUP OF VOTING STOCK THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.



.....  
**SIGNATURE**

**STROCOVSKY, SILVIA M.**

Name

**PRESIDENT**

Title

**FILED**  
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**TALLAHASSEE, FLORIDA**