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TRANSMITTAL LETTER

TO:

Amendment Section Division of Corporations

SUBJECT: CURVE	S OF OCEAN CITY, INC. (Name of Corporation)
DOCUMENT NUMBER:	P 03000148924
····	
The enclosed Articles of Correction and	d fee are submitted for filing.
Please return all correspondence concer	rning this matter to the following:
F. B. E	stergren (Name of Person)
F_BE	Steres Company
P.O. Drawer	2167 (Address)
Ft. Walton B	each, FL 32549 (City/State and Zip Code)
For further information concerning this	matter, please call:
F.B. Estergren (Name of Person)	at (850) 830 4268 (Area Code & Daytime Telephone Number)
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Mailing Address: Amendment Section	Street Address: Amendment Section
Division of Corporations	and the second of the second o
P.O. Box 6327	409 E. Gaines Street
Tallahassee, Florida 3231	4 Tallahassee, Florida 32399

Articles of Amendment to Articles of Incorporation of

w Corporate NAME (if changing): PETE & MARY, INC. nust contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") IENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, ed or deleted: (BE SPECIFIC) Article I is amended to read: The Name of the Corporation is: PETE & MARY, INC. (Attach additional pages if necessary) In amendment provides for exchange, reclassification, or cancellation of issued shares, provision.	CURVES OF OCEAN CITY, INC.
(Attach additional pages if necessary) In amendment provides for exchange, reclassification, or cancellation of issued shares, provision implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N	(Name of corporation as currently filed with the Florida Dept. of State)
stant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation opts the following amendment(s) to its articles of incorporation: W CORPORATE NAME (if changing): PETE & MARY, INC. Instruction in the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") IENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, and or deleted: (BE SPECIFIC) Article I is amended to read: The Name of the Corporation is: PETE & MARY, INC. (Attach additional pages if necessary) In amendment provides for exchange, reclassification, or cancellation of issued shares, provision implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N.)	P03000148924
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N/A	an amendment provides for exchange, reclassification, or cancellation of issued shares, provision implementing the amendment if not contained in the amendment itself: (if not applicable, indicate by
	N/A

(continued)

THIRD:	'he date of each amendment's adoption: June 17, 2004
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.
<u> </u>	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 18th day of June
Signature <u>~</u>	(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)
	(By a director if anopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Joan M. Flanagan (Typed or printed name)
	President
	(Title)