

Division of Corporations

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Florida Department of State
Division of Corporations
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H080001304013ABCR

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SANDRA ROLON & ASSOCIATES, CPA, PA
Account Number : I19980000068
Phone : (954) 437-0700
Fax Number : (954) 436-8195

FILED
2008 JUN 17 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN**THE GREAT AMERICAN BRIDAL PREVIEW, INC.**

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Florida Dept of State



June 17, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE GREAT AMERICAN BRIDAL PREVIEW, INC.
2100 E. HALLANDALE BEACH BLVD.
SUITE 404
HALLANDALE, FL 33009US

SUBJECT: THE GREAT AMERICAN BRIDAL PREVIEW, INC.
REF: F08000021938

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: F08000130401
Letter Number: 708A00036911

RECEIVED

2008 JUN 17 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 JUN 17 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE GREAT AMERICAN BRIDAL PREVIEW, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P08000021938

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

BRIDE'S WORLD USA, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 5-16-08Effective date if applicable: 5-16-08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

(By a director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ANGELO ACOCELLA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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