

P 94 0000 93441



FILED

00 DEC 29 PM 12:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 945801 163366A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 35.00

ORDER DATE : December 27, 2000

ORDER TIME : 9:38 AM

ORDER NO. : 945801-015

CUSTOMER NO: 163366A

CUSTOMER: Charles H. Lynch, Jr., Esq
Boyle & Anderson P.c.
110 Genesee Street
Suite 300
Auburn, NY 13021

100003515661--0

DOMESTIC AMENDMENT FILING

NAME: OH MY GAUZE!, INC.

EFFECTIVE DATE:

*NC
12-28-00
PAS*

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 DEC 28 AM 10:43

RECEIVED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley -- EXT# 1130
EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OH MY GAUZE!, INC.**

FILED
00 DEC 29 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

Article 1. - Name

The name of this corporation is OH MY GAUZE, INC.

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: N/A

THIRD: The date of each amendment's adoption: November 10, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE:

The amendment was approved by the shareholders. The number of votes cast for the amendment was 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):*

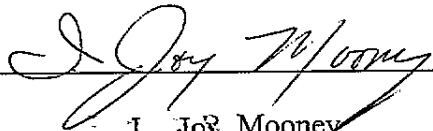
“The number of votes cast for the amendment(s) was/were sufficient for approval by _____.”
voting group

The amendment(s) was/were adopted by the board of directors without shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without

shareholder action and shareholder action was not required.

Signed this 10th day of November, 2000.

Signature: 
Type or Print Name: J. Joy Mooney
Title: President