

P98000070831

September 15, 1998

Department of State  
Division of Corporations - Amendment Section  
P. O. Box 6327  
Tallahassee, FL 32314

500002643235--6  
-09/18/98--01054--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madame,

Enclosed are the Articles of Amendment for the Florida profit corporation, Just Like Me 3D Stores, Inc., document number P98000070831. I have enclosed both an original of the amendment and a photocopy. Could you please return the copy stamped that it was filed. I have enclosed a self addressed stamped envelope. Thank you and have a good day!

Sincerely,

*Lori W. Bradford*

Lori W. Bradford  
V.P./Sec./Treas.  
Return address: 5331 W. Lk. Butler Rd.  
Windermere, FL 34786  
tel. (407) 656-3438

FILED  
98 SEP 18 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend. & N/c*

*VS 9/23*

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

FILED  
98 SEP 18 AM 10: 53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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JUST LIKE ME 3D STORES, INC.  
(present name)

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*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 I      NAME

The name of the corporation shall be:

LOOKS LIKE ME 3D STORES, INC.

ARTICLE III      SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Four Million (4,000,000.00) at consisting of a single class of common stock, \$.005 par value per share.

**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: September 15, 1998

**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 15 day of September, 19 98.

Signature

*Lori W. Bradford, V.P./Sec/Treas.*

(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)

Lori W. Bradford

Typed or printed name

Vice President/Secretary/Treasure

Title