

P98000070831

October 5, 1998

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

Dear Sir/Madame,

Enclosed are the Articles of Amendment for the Florida profit corporation Looks 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 the self addressed stamped envelope as requested. Thank you and have a very nice day!

Sincerely,

Lori W. Bradford

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

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FILED
98 OCT -8 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
10-9-98
CC

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

LOOKS LIKE ME 3D STORES, INC.

(present name)

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:

JUST LIKE ME 3D STORES, INC.

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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:

October 5, 1998

THIRD: The date of each amendment's adoption: _____

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.

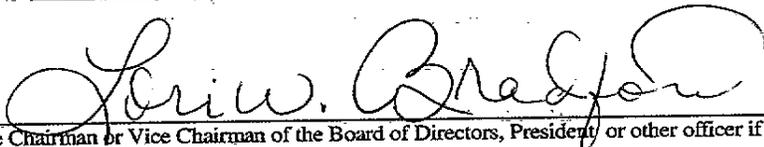
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 5th day of October, 1998.

Signature 
(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/Treasurer

Title