

P99000082293

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000030475 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : PHILIP W. DANN, ESQ.
Account Number : 110557000765
Phone : (813) 822-5656
Fax Number : (813) 823-8043

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99DEC-1 PM12:05

FILED

BASIC AMENDMENT

AMYLESS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Name Change

Electronic Filing Menu

Corporate Filing

Public Access Help

12-1-99

DC

RECEIVED
99DEC-1 AM10:11
DIVISION OF CORPORATIONS

(((H99000030475 0)))

ARTICLES OF AMENDMENT CHANGING NAME OF
 AMYLESS, INC.,
 TO AYMLESS, INC.

FILED
 99 DEC -1 PM 12:05
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Pursuant to section 607.1006, Florida Statutes, and upon the memorandum of action of the AMYLESS, INC., the articles of incorporation of this corporation are amended as set forth below:

1. The current name of corporation is AMYLESS, INC.
2. The nature of the amendment is to change the name of the corporation to AYMLESS, INC., effective upon the filing of appropriate documents with the Secretary of State and his approval of the change.
3. The amendment is executed pursuant to memorandum action of the holders of all of the corporation's outstanding shares of common stock on the 30th day of November, 1999.

Executed this 30th day of November, 1999.

CORPORATE SEAL

Amy Loughry
 President

State of Florida
 County of Pinellas

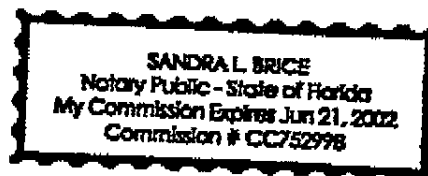
Before me personally appeared Amy Loughry, president of AMYLESS INC., who acknowledged that she executed the foregoing for the purposes stated therein.

Date: 11/30/99

Sandra L. Brice
 Notary Public

My commission expires:

Prepared by: Philip W. Dann,
 Attorney at Law
 540 Fourth Street North
 St. Petersburg FL 33701-2302
 (727) 822-5656
 Fla. Bar No. 126786



c:\my documents\client matters\matters\aymless\amend name.doc

(((H99000030475 0)))