

390996

(Requestor's Name)

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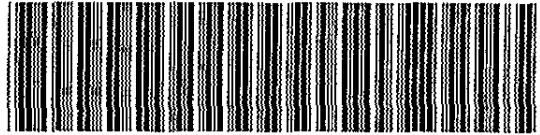
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2/26/03

REED, GRIFFITH & MORAN
ATTORNEYS AT LAW
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630 EAST OCEAN AVENUE
BOYNTON BEACH, FLORIDA 33425

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ROBERT F. GRIFFITH, JR.
OF COUNSEL

February 20, 2003

State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Att'n: Amendment Filing Section

RE: B-LOVE CORP. (Charter Number: 390996)
VESTA PAXTON CORPORATION (Charter Number: P96000042963)

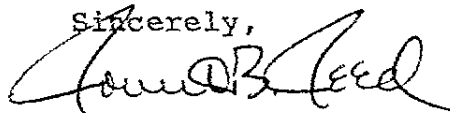
To whom it may concern:

Enclosed herewith please find an original and one (1) copy of Articles of Amendment to the Articles of Incorporation for B-LOVE CORP., changing its name to MISS T CORP., together with this firm's check payable to the Division of Corporations in the amount of \$43.75 covering the filing fee and one (1) certified copy of the Articles of Amendment which should be returned to me.

Also enclosed please find an original and one (1) copy of Articles of Amendment to the Articles of Incorporation for VESTA PAXTON CORPORATION, changing its name to B-LOVE CORP., together with this firm's check payable to the Division of Corporations in the amount of \$43.75 covering the filing fee and one (1) certified copy of the Articles of Amendment which should be returned to me.

I have attached a self-addressed, stamped envelope for your use when returning the certified copies to my office. I trust you will find the enclosed in order; however, please do not hesitate to contact my office in the event you should have any questions.

Sincerely,



ROBERT B. REED

RBR
/cw
Enclosures

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
B-LOVE CORP.

FILED
03 FEB 24 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
3/1/03

The following provision of the Articles of Incorporation of B-LOVE CORP, a Florida corporation ("Corporation"), filed with the Department of State on November 8, 1971, Charter Number: 390996, be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

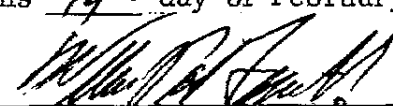
"ARTICLE I
NAME

The name of this Corporation shall be:

MISS T CORP. "

THE FOREGOING AMENDMENT was adopted by a Joint Corporate Action by the sole directors and shareholders of this Corporation, effective as of March 1, 2003.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of this 19th day of February, 2003.


WILLIAM PAXTON SMITH, President

STATE OF FLORIDA

COUNTY OF PALM BEACH

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared WILLIAM PAXTON SMITH, to me known to be the person described as the President in, and who executed, the foregoing Amendment to the Articles of Incorporation of B-LOVE CORP, a Florida corporation, and who acknowledged that he executed the foregoing Amendment for the purposes therein set forth.

WITNESS my hand and official seal in the County and State named above, this 19th day of February, 2003.



Carol Wallace
MY COMMISSION # CC844457 EXPIRES
June 14, 2003
BONDED THRU TROY FAIR INSURANCE, INC.


NOTARY PUBLIC, State of Florida

JOINT CORPORATE ACTION BY
THE SOLE DIRECTORS AND SHAREHOLDER
OF
B-LOVE CORP.

The undersigned, being the sole Directors and shareholder of B-LOVE CORP., a Florida corporation ("Corporation"), do hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements for notice; and do hereby consent in writing to the adoption of the following resolution, taking said action in lieu of a meeting of the Board of Directors and the shareholders:

1. RESOLVED, that the Articles of Incorporation of this Corporation be amended to change the name of this Corporation from B-LOVE CORP. to MISS T CORP., as provided in the attached form of Articles of Amendment to said Articles of Incorporation.

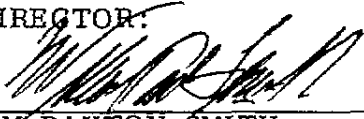
The action described herein shall be effective as of the first day of March, 2003.

This document may be executed in several counterparts, each of which may be deemed an original, but all of which together, when filed in the corporate records, shall be deemed one instrument.

IN WITNESS WHEREOF, the undersigned, being the sole Director and all the shareholders of this Corporation, have hereunto set their hands and seals for the purposes herein expressed.

DATED February 19th, 2003.

DIRECTOR:



WILLIAM PAXTON SMITH

SHAREHOLDER:



WILLIAM PAXTON SMITH

DIRECTOR:



KATHRYN T. SMITH