

416831

CYNTHIA

WILD

FEBRUARY 22, 2002.

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314
ATTN: SUSAN PAYNE

100005025841--6
-02/28/02--01021--025
*****43.75 *****43.75

DEAR MS. PAYNE,

DARLENE OF YOUR OFFICE ADVISED ME TODAY TO FORWARD
OUR CHECK FOR FILING FEE TO YOUR ATTENTION.

THE CHECK WAS INADVERTENTLY LEFT OUT OF THE
ARTICLES OF AMENDMENT PACKAGE.

I APPRECIATE YOUR ATTENTION TO THIS MATTER.

SINCERELY,

Cynthia Wild

RE: CINDI MUFSON DESIGN, INC.
DOCUMENT NUMBER 416831

FILED

02 FEB 27 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

02 FEB 27 AM 8:46

DIVISION OF CORPORATIONS

*K/C Amend
Spayne
2/28/02*

DESIGN

FILED
02 FEB 27 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
CINDI MUFSON DESIGN, INC.

1. ARTICLE I - NAME of the Articles of Incorporation of CINDI MUFSON DESIGN, INC. is hereby amended to read:

ARTICLE I

The name of this corporation shall be: CYNTHIA WILD DESIGN, INC.

2. The foregoing Amendment was adopted by the shareholders of this Corporation on the 20th day of February, 2002.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on this 20th day of February, 2002.



CYNTHIA WILD
President, Secretary