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BASIC AMENDMENT**RIVERSIDE GOWN SHOP, INC.**

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
RIVERSIDE GOWN SHOP, INC.**

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Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all of the shareholders and the members of the Board of Directors held February 16, 2005:

thereof: 1. Article I is deleted in its entirety and the following substituted in lieu thereof:

"The name of this Corporation shall be RSGS, Inc."

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of Riverside Gown Shop, Inc. shall be and remain the same.

Executed by the undersigned this 16th day of February, 2005.

RIVERSIDE GOWN SHOP, INC.

By: Shirley Cohen
Shirley Cohen, President

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