CAPITAL CONNECTION, INC. 17 E. Virginius Street Strite 1 . Tallphasses Florida 22302

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

| Ed mitchell Enterprises | |
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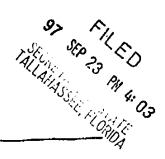
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| | Art of Inc. File |
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| | |
| | LTD Partnership File |
| | Foreign Corp. File |
| | L.C. File |
| | Fictitious Name File |
| | Trade/Service Mark |
| | Merger File -10/06/9701160006 |
| | Art. of Amend. File *****35.00 *****35.00 |
| | RA Resignation |
| | Dissolution / Withdrawal |
| | Annual Report / Reinstatement |
| | Cert. Copy |
| <u></u> | Photo Copy |
| | Certificate of Good Standing |
| | Certificate of Status (S) |
| | Contificate of Fictitious Name 5 |
| r. | Com Record Search |
| | Officer Search |
| | Fichtious Search 2 |
| | Fictitious Owner Search |
| | The second secon |
| | Vehicle Search |
| | Driving Record |
| | UCC 1 or 3 File |
| | UCC 11 Search |

UCC 11 Retrieval___

Courier_

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Ed Mitchell ENTERPRISES, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Change of MAILING ADDRESS TO

Change of MAILING ADDRESS TO:

Change of MAILING ADDRESS TO:

TAMPA 71 33687-0298

TAMPA 71 33687-0298

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:

THIRD: The date of each amendment's adoption: 9-19-97

| FOI | URTH: Adoption of Amendment(s) (CHECK ONE) | | | • |
|-----|---|------------------------------|--|--------------|
| X | The amendment(s) was/were approved by the ahareholders. amendment(s) was/were sufficient for approval. | The number | of votes cas | t for the |
| Ü | The amendment(s) was/were approved by the shareholders the The following statement must be separately provided for each separately on the amendment(s): | rough voting voting group | groups, <i>entitied to vo</i> | ie |
| • | "The number of votes cast for the amendment(s) was/were sufficient for approval by | roup | · | # |
| | The amendment(s) was/were adopted by the board of direc shareholder action was not required. | tors without | shareholder a | ction and |
| | The amendment(s) was/were adopted by the incorporators withou action was not required. | at shareholde: | action and-sh | areholder. |
| | Signed this day 19th of Mantetall | , 19 | 97 | • |
| | (By the Chairman or Vice Chairman of the Board of Directors shareholders) | , President of o | ther officer if ad | opted by the |
| | OR | | | |
| | (By a director if adopted by the dire | ctors) | | |
| | OR | | | |
| | (By an incorporator if adopted by the inc | orporators) | | |
| | Charles E. M. tchel | | ······································ | |
| | Typed or bunted trains | | | |
| | PRES. | | · | |
| | Title | | | |