

ACCOUNT NO. : 072100000032

REFERENCE: 918399 7232829

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: December 4, 2000

ORDER TIME : 3:02 PM

ORDER NO. : 918399-005

CUSTOMER NO: 7232829

CUSTOMER: Ms. Stacy B. Eisenberg

Stacy B. Eisenberg 8651 Gatehouse Road

Fort Lauderdale, FL 33324

*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: SCRATCHERS, INC.

EFFICTIVE DATE:

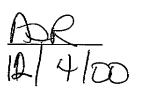
ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

PERSON: Tamara Odom -- EXT# 1104

EXAMINER'S INITIALS:



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



(present name)

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

NAME BEING CHANGED TO: AT SCRATCHERS, INC.

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: T	The date of each amendment's adoption: DECEMBER 1, 2000
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
0	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
۵	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
. 0	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this day of DECEMBER
	(By the Chairman of Vice Chairman of the Board of Directors. President or other officer if adopted by the snareholders) OR
	(By a director if adopted by the directors)
•	OR
	(By an incorporator if adopted by the incorporators)
	STACY B. EISENBERG Typed or printed name
	PRESIDENT
	Title