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April 27, 2001

Terri C. Dieter
152 1st Avenue North
Tierra Verde, FL 33715

To Whom It May Concern:

200004131852--6
-05/02/01--01045--009
202.50 **52.50

Enclosed you will find the 2001 UBR and an article of amendment of the corporate name, as well as a check for the appropriate fees. Please provide us with a certified copy of the amendment article, and a copy of the status report of the corporation. For your convenience we have included an additional signed article of amendment.

Thank you in advance for your assistance.

Sincerely;


Terri C. Dieter

RECEIVED

01 MAY -1 AM 9:59

DIVISION OF CORPORATIONS

FILED

01 MAY -1 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C Amend

S. PAYNE MAY 2 - 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SIMPLY ELEGANT INTERIORS, INC.

FILED
01 MAY -1 PM 3: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

**ARTICLE ONE
NAME**

The name of the corporation is SIMPLY ELEGANT ENTERPRISES, Inc., and the principle address of the corporation is 152 -1st Avenue N., Tierra Verde, FL 33715

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows: **NOT APPLICABLE**

THIRD: The date of the amendment's adoption is: **APRIL 27, 2001**

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 27th day of April, 2001.

Signature By: _____


Stephen M. Dieter, President