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V SHEPARD MAR 2 5 2003

Girl N' Guy Friday of the Florida Keys, Inc. 3140 Northside Dr. - 202 Key West, FL 33040 Key West, FL 33040 305 - 296 9878

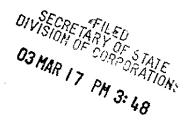
SUBJECT: AMENOHONE ON CORP NAME

PLEMSE CHANCE DODRESS OF CORP TO ABOVE

SVBMITTED 15: ARTICUES OF AMONDMONT Chark For 43 75 # 8099

Thankyon Thurs Hold Prosesons

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



GIRL FRIDAY OF THE FLORIDA KUYS, INC. (present name)

(Document Number of Corporation (If known)

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)

ARTICLE ONE:

BE IT RESOLVED THAT FROM THE DATE OF 3 FEBRUARY 2003 FOR WARDS, THE NAME OF THE ABNOT CORPORADON SHALL BOT CHANGES TO INCLUDE THE MAKE GENDER, TOWIT:

CHANGE MADE

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

NONE - NO METION TAKEN

THIRD:	The date of each amendment's adoption: 310 FEBRUMY 2003.
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
対	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	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
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signatur	Signed this 310 day of FEBRUARY 2003.
Digitator	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Typed or printed name
	PRESIDENT
	Tido