

L83788

RICHARD TOUBY

ATTORNEY AT LAW

SUITE 907, BISCAYNE BUILDING

19 WEST FLAGLER STREET

MIAMI, FLORIDA 33130

TELEPHONE (305) 373-8400

TELEFAX (305) 373-6304

PRIVATE
FULL SERVICE
LAW PRACTICE

ADMITTED:
FEB. 5, 1948

FILED
99 JUL 12 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 21, 1999

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

200002913002--0
-06/23/99--111041--015
*****35.00 *****35.00

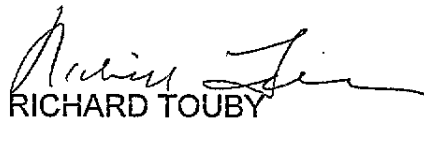
Re: O'Tuohy Enterprises Limited

Dear Sir/Madam:

I enclose Articles of Amendment to Articles of Incorporation, together with my check for \$35.00 for filing.

Enclosed is a self-addressed, stamped envelope for your convenience.

Very truly yours,


RICHARD TOUBY

RT/brs
Enc.

cc:camelo(NFI.dostate)

~~2099-14859~~

N/C

V. SHEPARD JUL 13 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 28, 1999

RICHARD TOUBY
SUITE 907, BISCAYNE BLDG.
19 WEST FLAGLER ST.
MIAMI, FL 33130

SUBJECT: O'TUOHY ENTERPRISES LIMITED, INC.
Ref. Number: L83788

We have received your document for O'TUOHY ENTERPRISES LIMITED, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 099A00034116

Rec'd 7/12

RICHARD TOUBY

ATTORNEY AT LAW

SUITE 907, BISCAYNE BUILDING

19 WEST FLAGLER STREET

MIAMI, FLORIDA 33130

TELEPHONE (305) 373-8400

TELEFAX (305) 373-6304

PRIVATE
FULL SERVICE
LAW PRACTICE

ADMITTED:
FEB. 5, 1948

July 7, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
Attn: Velma Shepard, Corporate Specialist

Re: O'TUOHY ENTERPRISES LIMITED, INC.
Ref. Number: L83788

Dear Ms. Shepard:

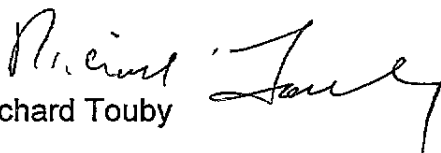
Thank you for your letter dated June 28, 1999. I enclose a copy thereof consistent with your instructions.

The Articles of Amendment have been corrected for filing.

I have enclosed a self addressed stamped envelope for your convenience.

Thank you for your help.

Very truly yours,


Richard Touby

RT/cb

enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
99 JUL 12 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to it's articles of incorporation.

FIRST: The name of the corporation is:

R.T.
O'TUOHY ENTERPRISES LIMITED, *INC.*

SECOND: The following amendments to the articles of incorporation were adopted by the corporation:

Article "I." is deleted and in it's place and stead, the following:

1. The name of the corporation is R-S LITTLE PRINCESS LTD., *INC.*

Article "IV" is deleted and in it's place and stead, the following:

4. The corporation is authorized to issue 2,000 shares, of one class, at twenty-five cents par value.

THIRD: The amendments were adopted by the Board of Directors on the 21st day of June, 1999.

FOURTH: The above amendments were approved by all shareholders of the corporation on the 21st day of June, 1999.

DATED June 21, 1999.

O'TUOHY ENTERPRISES LIMITED

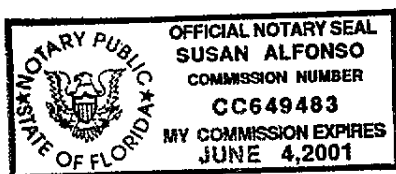
By: *Richard Touby*
RICHARD TOUBY, President

Attest: *B. Russ-Strubbe*
B. RUSS-STRUBBE, Assistant Secretary

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE) SS

BEFORE ME, the undersigned authority, personally appeared RICHARD TOUBY, President, and B. RUSS-STRUBBE, Assistant Secretary, to me well known to be the persons who executed the foregoing Articles of Amendment to Articles of Incorporation and acknowledged before me according to the law, that they made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7th day of July, 1999.



Susan Alfonso

NOTARY PUBLIC, State of Florida at Large

Susan Alfonso

(Printed Name)

My Commission Expires: