

L 91 883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



400038103444

06/21/04--01026--012 **35.00

Special Instructions to Filing Office:
called 6/25 - to check
on current officers - Hood?
Donna will call back Monday
Donna - called re: delete Hood +
MAKE LOUANE RA

Office Use Only
DBB
6/28

FILED
04 JUN 21 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CPB/dst

Articles of Amendment
to
Articles of Incorporation
of

UNIQUE BY EDITH OF ST AUGUSTINE, INCORPORATED

(Name of corporation as currently filed with the Florida Dept. of State)

L91883

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing)

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

LORRAINE N. POCINO TO BE PRESIDENT

KIMBERLY SUSAN REED-16445 JERSEY STREET-GRENADA HILL-CA-91344 TO BE VICE

PRESIDENT AND TREASURER

THE NEW REGISTERED AGENT SHALL BE LORRAINE N. POCINO
110 ST. GEORGE ST.
ST. AUGUSTINE, FL 32084

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself. (if not applicable, indicate N/A)

(continued)

FILED
04 JUN 21 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 06/07/2004

Effective date if applicable: 06/07/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **CHECK ONE**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

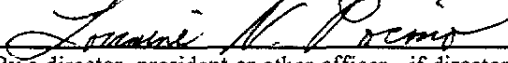
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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.

Signed this 7TH day of JUNE, 2004

I hereby accept designation as Registered Agent

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LORRAINE N. POCINO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)