Office Use Only

0.20	017-3235	
CORPORATION NAM	ME(S) & DOCUMENT NUMBER(S)	S), (if known): 🛫 😮
		E E E
1.		50 - T
(Corporation	on Name) (Document	*) A SEE S
2. (Corporation	on Name) (Document	1 anis
· •	(2004)	0.1
3. (Corporation	on Name) (Document	#)
		$Q_{\alpha\alpha\alpha}$
4. (Corporation	on Name) (Document	#)
/	_	_
Walk in P	Pick up time	Certified Copy
Mail out W	Vill wait Photocopy	Certificate of Status
\	and remained, acribical members of a superior and proceedings (1998) (1998)	£00002775366∸÷8
EW UILINGS	AMENDMENTS	-02/15/9901087001 *****35.00 *****35.00
rofit	Amendment	***************************************
NonProfit	Resignation of R.A., Officer/Director	
imited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS:	REGISTRATION/	
Annual Report	QUALIFICATION	
National NT-	Foreign	2000 -

Limited Partnership

Reinstatement

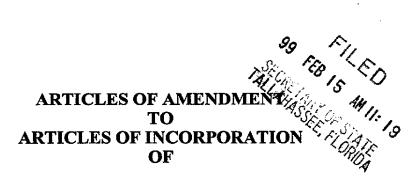
Trademark

Other

Examiner's Initials

Fictitious Name

Name Reservation



Bath	ANE	SPA	SUP	PLY,	Inc
	(prese	nt 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)

Change Name to DAY WATCH 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:	The date of each amendment's adoption: 15 Feb 99.					
FOURTH	: Adoption of Amendment(s) (CHECK ONE)					
Z	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.					
٥	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.					
Ε	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.					
	Signed this 15 day of Feb , 19 99.					
Signature	(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)						
	(L) — morporator is anopted by the morporators)					
	Typed or printed name					
PRESIDENT						