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LAW OFFICE OF

JOHN T. BROWN, P.A.

JOHN T. BROWN *

* also admitted in the District of Columbia

126 NE Eglin Parkway Ft. Walton Beach, Florida 32548 (904) 664-2705 Fax(904) 664-7933

November 20, 2000

100003476481--0 -11/27/00--01134--012 *****35.00 *****35.00

Department of State Division of Corporations Post Office Box 6327 409 E. Gaines Street Tallahassee, Florida 32301

Re:

Articles of Amendment to Articles of Incorporation for

Spoiled, Inc.

Dear Sir/Madam:

Enclosed please find an original and two copies of the Articles of Amendment to Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$35.00 representing the filing fee.

Please return the copies of the filed Articles of Amendment to Articles of Incorporation to the address noted above. Thank you for your assistance and should you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely.

John T. Brown

Enclosures

forms\corp\secstate.fil

SEGRETARY OF STATE STORE ON NOV 27 PM 6: 36

name Change

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SECRETARY OF STATE DIVISION OF CORPORATIONS

OD NOV 27 PM 6: 36

	SPULLED, I	NG.		
-				·
		(present name)	
Pursuant to the	e provisions of sec articles of amendme	tion 607.1006, Florida S nt to its articles of incorp	Statutes, this Florida pr poration:	rofit corporation adopts
				**
FIRST: Ame	ndment(s) adopted:	(indicate article number	r(s) being amended, add	ded or deleted)

The name of the corporation is hereby changed to: vessie b., 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:

Not applicable

	·			
THIRD:	The date of each amendment's adoption: 11/20/00.			
FOURTH	I: Adoption of Amendment(s) (CHECK ONE)			
Ž	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
C	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 byvoting group			
C	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.			
Signatı	Signed this			
	OR			
	(By a director if adopted by the directors)			
•	OR			
	(By an incorporator if adopted by the incorporators)			
	JOHN HALL Typed or printed name			
	President			
	Title			