CORPORATE ACCESS, 236 East 6th Avenue . Tallahassee, Florida 32303 ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666 INC. P.O. Box 37066 (32315-7066) PHOTO COPY (CORPORATE NAME & DOCUMENT #) -06/19/00--01043--007 (CORPORATE NAME & DOCUMENT #) (CORPORATE NAME & DOCUMENT #) (CORPORATE NAME & DOCUMENT #) SPECIAL INSTRUCTIONS_



FLORIDA DEPARTMENT OF STATE Katherine Harris

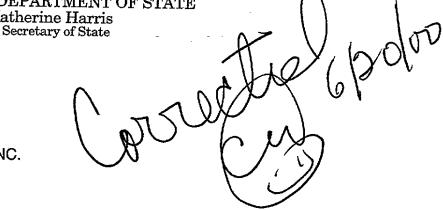
June 19, 2000

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: ISLAND CREATIONS, INC.

Ref. Number: P00000013427



We have received your document for ISLAND CREATIONS, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6903.

Cheryl Coulliette **Document Specialist**

Letter Number: 100A0003

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ISLAND CREATIONS INC.

P.O. BOX 510077 KEY COLONY BCH, FL 33057-0077 (present 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)

ARTICLE VI - OFFICERS (SECT. 607.0841)

ELECTION OF OFFICERS
MARCH 1, 2000 AS FOLLOWS:

PRESIDENT - EDWIN J. HEYDUK JR.

V. PRESIDENT - MARGARET M. HEYDUK

SECRETARY - MARGARET M. HEYDUR

TREASURER - EDWIN J. HEYDUR JR.

FILED

00 JUN 20 MI 11: 01

SECRETARY OF STATE
ANASSEE, FLORIDA

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: 3-1-00
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
Ç	י ב י	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
Ţ	7	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"
1	ď į	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Į		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 13^{+} day of $5VNE$, 2000 .		
Signatur	FC	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
(the sinarcapitocas)		
ÖR		
(By a director if adopted by the directors)		
OR		
(By an incorporator if adopted by the incorporators)		
EDWIN J HEYDUK JR. Typed or printed name		
INCORPORATOR Title		