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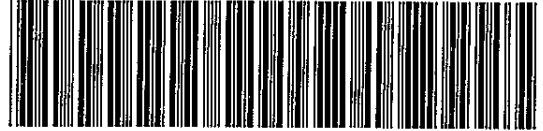
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TALLAHASSEE, FLORIDA

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* Smith MAY 11 2005

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H. James Fischer (1946-2004)

April 26, 2005

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32301

Re: Living Large, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation with reference to the above corporation, in duplicate, together with a check in the amount of \$35.00 to cover the minimum charter tax, filing, certified copy and registered agent fees.

Please immediately file the original and return to me a certified copy of the same. Thank you.

Sincerely,



LEONARD S. ENGLANDER

LSE/scs

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIVING LARGE, INC.

Pursuant to provisions of Section 607.1006 of Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

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FIRST: ARTICLE I is hereby amended to change the name of the corporation from Living Large, Inc. to Living Large 2, Inc. such that ARTICLE I shall state:

ARTICLE I: NAME

“The name of the corporation shall be: Living Large 2, Inc.

SECOND: This amendment was adopted on April 1, 2005 by unanimous approval of all shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation on this 2nd day of April, 2005.



LEONARD S. ENGLANDER
President