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*****35.00 *****35.00

June 14th, 2000

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Dear Sir/Madam:

Please find enclosed a check in the amount of \$35.00 for the Amendment of article
incorporation of Tints of 79 Street, Inc.

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 JUN 21 AM 9:29

FILED

Thank You.

Ketlie Daniels

Ketlie Daniels

NC
6-29-00
BWS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TINTS OF 79 STREET, INC.

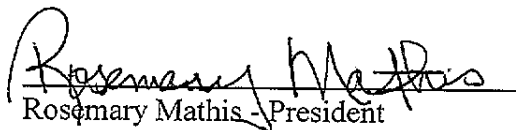
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00 JUN 21 AM 9:29
CLERK OF STATE
TALLAHASSEE, FLORIDA

1. Articles I of Articles of Incorporation of Tints of 79 Street, Inc. is amended to change the name as follows:


Shades PTL, Inc.

2. The foregoing Amendments adopted by the organizers of this corporation on June 13 2000, and unanimously approved in accordance with the corporate By-Laws. The organization's By-Laws does not require vote of members for adoption of Amendment.

IN WITNESS WHEREOF, the undersigned officers of this corporation have executed these Article of Amendment on Wednesday June 13, 2000.


Rosemary Mathis - President

Sworn to and subscribed before me this 13, day of June, 2000.


Notary Public

My Commission Expires:

KETLIE K. DANIELS
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC873977
EXPIRES 9/23/2003
BONDED THRU ASA 1-888-NOTARY1