



P00000055415

3791 Brantley Place Cir, Apopka, Florida 32703 Tel: 407- 578-4762 Fax: 407-578-4762 Email: bmartin@inspiredsundials.com

June 15, 2000

Division of Corporations
Attn: Amendment Section
PO Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

The purpose of this letter is to ask that my corporate name be changed from **Inspired Sundials Corporation** to **Inspired Timepieces Corporation**. Enclosed you will find a check for \$52.50 (filing fee, certified copy of amendment, certificate of status) as well as the actual Articles of Amendment.

My assigned document number is P00000055415. I have also included my previous filing of Articles of Incorporation for your convenience.

My return address and telephone number are listed above.

Sincerely,

Barbara A Martin

Barbara A. Martin
CEO, President & Incorporator

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00 JUN 19 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Articles of Amendment
To
Articles of Incorporation
Of
INSPIRED SUNDIALS CORPORATION**

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 adopted:

The name of the corporation shall be changed from INSPIRED SUNDIALS COPORATION to INSPIRED TIMEPIECES CORPORATION. The affected Articles of Incorporation are Article I and Article II. Below are the amended Articles reflecting the name change:

Article I Name

The name of the corporation shall be:

INSPIRED TIMEPIECES CORPORATON

Article II Principal Office

The principal place of business/mailling address is:

Inspired Timepieces Corporation
3791 Brantley Place Circle
Apopka, Florida 32703

SECOND: If Amendment adopted 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 the amendment's adoption:

June 15, 2000.

FOURTH: Adoption of Amendment:

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Barbara A. Martin Barbara A. Martin Incorporator
Signature

6.15.00
Date

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