

P000000073205

Florida Department of State
Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CAMELOT SEX TOYS, INC.

Certificate of Status	0
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Page Count	02
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Name Change
09-15-00

September 14, 2000

CAMELOT SEX TOYS, INC.
20801 BISCAYNE BLVD.
SUITE 505
AVENTURA, FL 33180

SUBJECT: CAMELOT SEX TOYS, INC.
REF: P00000073205

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000045813
Letter Number: 700A00048683

**FLORIDA DEPARTMENT OF STATE****Katherine Harris**
Secretary of State**August 31, 2000****CAMELOT SEX TOYS, INC.**
20801 BISCAYNE BLVD.
SUITE 505
AVENTURA, FL 33180**SUBJECT: CAMELOT SEX TOYS, INC.**
REF: P00000073205

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The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist**FAX Aud. #: H00000045813**
Letter Number: 100A00046519

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FIRST AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CAMELOT SEX TOYS, INC.

FILED
00 SEP 14 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is hereby changed to PAMELA SEX TOYS, INC.

SECOND: The date of this Amendment is August 23, 2000.

THIRD: This Amendment was approved by all of the shareholders. The number of votes cast for this Amendment was sufficient for approval.

EXECUTED this 23 day of AUGUST, 2000.


GIL COHEN, Director,
President

Prepared by: Jeffrey M. Perlow, Esq.
Suite 505
20801 Biscayne Boulevard
Aventura, Florida 33180
Florida Bar No. 206725

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