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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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48 NC
4-15-04

Davis and Tompkins, P.A.

ATTORNEYS AND COUNSELORS AT LAW

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April 7, 2004

Secretary of State
Division of Corporations
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, Florida 32314

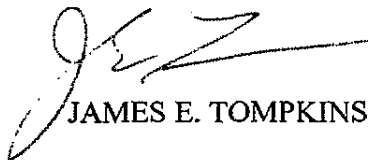
Re: Arts Creations of Lake Placid, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation for the above corporation, together with our check no. 38905, in the amount of \$35.00 representing fee with respect to this matter. Please conform and return the copy of the Articles directly to this office.

If you have any questions, please advise.

Very truly yours,


JAMES E. TOMPKINS

JET/sm

Encl.

cc: Client

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF
INCORPORATION OF
ARTS CREATIONS OF LAKE PLACID, INC.**

To: Department of State
Tallahassee, FL 32314

Pursuant to the provisions of FS § 607.1006, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Arts Creations of Lake Placid, Inc.
2. The following amendment of the Articles of Incorporation was adopted by the shareholders and directors of the corporation on April 7, 2004, in the manner prescribed by the Florida Business Corporation Act:

ARTICLE I

NAME

The name of the corporation is **EAW RAY, INC.** The address for the principal office of this corporation shall be P.O. Box 1594, Lake Placid, FL 33862.

3. The number of shares of the corporation outstanding at the time of adoption was 100; and the number of shares entitled to vote on the amendment was 100.

4. The designation and number of outstanding shares of each class entitled to vote on the amendment as a class was as follows:

Number of Shares	Class	Series (if any)
100	Common No Par Value	None

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5. The number of shares voted for the amendment was 100; and the number of shares voted against the amendment was 100.


6. The number of shares of each class entitled to vote as a class voted for and against the amendment, respectively, was:

Class	For	Against
Common No Par Value	100	0

Dated: April 7, 2004

EAW RAY, INC.

By:


EUGENE WILLIAMS
As President and sole shareholder