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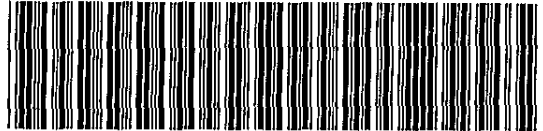
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DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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October 1, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Cooper's Classic Tux and Bridal Shoppe, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COOPER'S CLASSIC TUX AND BRIDAL SHOPPE, INC.**

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

FIRST: The number of shares of capital stock of the Corporation that shall be issued initially is listed as:

<u>Name</u>	<u>Shares</u>
Sandra L. Cooper	250
Steve L. Cooper	250

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SECOND: The number of shares of capital stock of the Corporation that shall be issued initially shall be amended to state that the number of shares of capital stock of the Corporation issued initially shall be to the following persons and in the amount set opposite their names:

<u>Name</u>	<u>Shares</u>
Sandra L. Cooper and Steve L. Cooper, tenants by the entireties	100

THIRD: The date of the adoption of this amendment is the 9th day of September, 2003.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

Signed this 17th day of ~~August~~^{Sept}, 2003.


Sandra L. Cooper, Chairman of the Board of
Directors