

P000000115062

THE LAW FIRM
A Professional Association
23 NW 33rd Court
Suite 5
Gainesville, Florida 32607

OFFICES:
Fort Lauderdale
Gainesville

Telephone: 352.381.9799
Facsimile: 352.381.9726

tom@pyelaw.com
www.pyelaw.com

October 26, 2001

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
OCT 29 AM 9:33

Re: Amendment to the Articles of Incorporation

Dear Secretary Harris:

Please find enclosed:

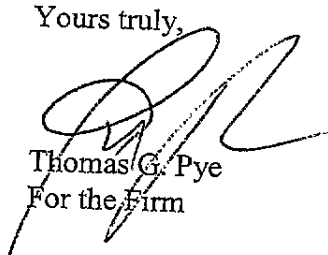
300004657773--7
-10/29/01--01082--002
****105.00 *****35.00

Amendment to the Articles of Incorporation for the following business:

Where the Boys Are, Inc.
Anaconda Studios, Inc
Pride Stores, Inc.

Also enclosed is a check in the amount of \$ 105.00. Please file this amendment and forward confirmation of same back to my attention at the above address.

Yours truly,


Thomas G. Pye
For the Firm

Amend

V SHEPARD NOV 6 2001

This instrument prepared by:
Name:
Address:

THOMAS G. PYE, ESQ.
THE PYE LAW FIRM, PA
2701 E. OAKLAND PARK BLVD. # C
FT. Lauderdale, FLORIDA 33306

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 29 AM 9:33

Articles Of Amendment To
Articles Of Incorporation
Where The Boys Are, Inc.

Pursuant to the provisions of the Corporation Act and the rules governing amendments to the Articles of Incorporation of the Florida Statutes, this Florida Profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE 3 - PRINCIPAL OFFICE

1901 W. Cypress Creek Rd, Suite 101, Ft Lauderdale Fl 33304

ARTICLE 5- OFFICERS

The following are the Officers of the Corporation:

President:	Matthew Deak
Secretary/Treasurer	Matthew Deak
Vice President:	Lori Deak

Their addresses shall be the same as the corporation:

1901 W. Cypress Creek Rd, Suite 101, Ft Lauderdale Fl 33304

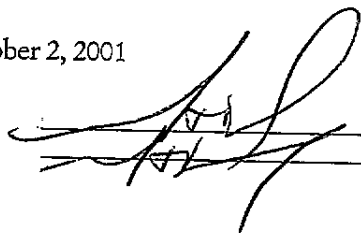
SECOND: Date of each amendments adoption is October 2, 2001

THIRD: Adoption of Amendments

The amendments were adopted and approved by 100% the Officers/Directors and shareholders

Signed this October 2, 2001

President/Director
Secretary:



Matthew Deak
Matthew Deak