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February 7, 2001

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

VIA OVERNIGHT MAIL

Re: Articles of Incorporation for Sex Toys, Inc.  
Document #P01000011916

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation for filing along with my check in the amount of thirty five dollars (\$35.00). Please file the Amended Articles and return a copy to me in the enclosed overnight mail envelope.

Thank you for your assistance.

Very truly yours,

James B. Lyon

FILED  
01 FEB -8 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JBL/gc  
Enclosures

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**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

First: The name of the corporation is: Sex Toys, Inc.

Second: The following Amendment to the Articles of Incorporation was adopted by the Corporation:

**Article I-Name is amended to read as follows:**

The name of the corporation is International Import Distributors, Inc.

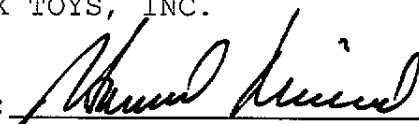
Third: The amendment was adopted by the Board of Directors of Sex Toys, Inc. on the 6<sup>th</sup> day of February, 2001.

Fourth: The above amendment was approved by a majority of the shares of the corporation on the 6<sup>th</sup> day of February 2001 and the number of votes cast in favor of the amendment was sufficient for approval thereof.

Dated: February 7, 2001

SEX TOYS, INC.

BY:



Howard Pinchuck, President

FILED  
01 FEB - 8 AM 10:37  
CLERK OF DISTRICT COURT  
ALACHUA COUNTY, FLORIDA