

ALAN S. FISHMAN MARITAL LAW -CRIMINAL LAW BUSINESS LAW MICHAEL R. VINES

OF COUNSEL
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BROWARD/BOCA RATON (954) 975-7800 PALM BEACH (561) 732-1755 FAX (954) 978-7399

April 11, 2001

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Alibi Consulting, Inc./Name change

700004008147--6 -04/13/01--01059--004 *****35.00 *****35.00

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Amendment for Alibi Consulting, Inc. to be filed. The check made payable to the Secretary of State in the amount of \$35.00 representing the filing fee for this Amendment is also enclosed.

Upon filing, please fax our office a certified copy of the filed Articles of Amendment and return the certified copy via our Fed-Ex Account #206554886.

Should you have any questions or require any further information, please do not hesitate to contact this office.

Your courtesy and cooperation is appreciated.

Respectfully,

Michael R. Vines, Esq.

Encl.

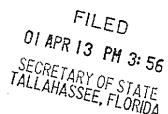
CivCl\Alibi Consulting, Inc.\Itr.4.11

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ARTICLES OF AMENDMENT OF ALIBI CONSULTING, INC.

ARTICLE I - NAME



The name of the corporation shall be changed from ALIBI CONSULTING, INC. to INTIMATE SOLUTIONS, INC., as of April 11, 2001.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Amendment this _// day of April, 2001.

Edward M. Driver, Incorporator - President

STATE OF FLORIDA

) SS.:

COUNTY OF BROWARD)

THE FOREGOING INSTRUMENT was acknowledged before me this // day of April, 2001 by EDWARD M. DRIVER, who is personally known by me or who produced FL 92# D616-233-64-372-0 as identification.

NOTARY PUBLIC, STATE OF FLORIDA

N N

Michael R. Vines MY COMMISSION # CC879958 EXPIRES October 14, 2003 BONDED THRU TROY FAIN INSURANCE, INC.

Printed Name of Notary Public

AUTHORIZATION TO AMEND ARTICLES OF INCORPORATION

I, EDWARD M. DRIVER, being sole director and sole shareholder of Alibi Consulting, Inc., pursuant to Article X of the Articles of Incorporation of same, does hereby approve and intends that attached Article of Amendment be adopted and the name of the corporation be changed from Alibi Consulting, Inc., to Intimate Solutions, Inc., this 11th day of April, 2001.

Educal M. Duscl Edward M. Driver, Incorporator - President

STATE OF FLORIDA) SS.: COUNTY OF BROWARD)

THE FOREGOING INSTRUMENT was acknowledged before me this _//_ day of

April, 2001 by EDWARD M. DRIVER, who is personally known by me or who produced

F2 02# D616-233-64-372-0 __ as identification.

NOTARY PUBLIC, STATE OF FLORIDA

Michael R. Vines

MY COMMISSION # CC879958 EXPIRES

October 14, 2003

Printed Name of Notary Publish Insurance Inc.

CivCl\AlibiConsulting, Inc.\Authorization.4.11