

# PO1000029519

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FAX (954) 978-7399

April 11, 2001

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

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

Re: Alibi Consulting, Inc./Name change

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.

FILED  
01 APR 13 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Encl.

CivC\Alibi Consulting, Inc.\ltr.4.11

N/C

T BROWN APR 18 2001

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 11 day of April, 2001.

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

STATE OF FLORIDA     )  
                                  ) SS.:  
COUNTY OF BROWARD )

THE FOREGOING INSTRUMENT was acknowledged before me this 11 day of  
April, 2001 by EDWARD M. DRIVER, who is personally known by me or who produced  
FL D2#  
DB16-233-64-372-0 as identification.

Michael R. Vines  
NOTARY PUBLIC, STATE OF FLORIDA



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

Printed Name of Notary Public

FILED  
01 APR 13 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 11<sup>th</sup> day of April, 2001.

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

STATE OF FLORIDA     )  
                                  ) SS.:  
COUNTY OF BROWARD )

THE FOREGOING INSTRUMENT was acknowledged before me this 11 day of

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

F2 02#  
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Michael R. Vines  
NOTARY PUBLIC, STATE OF FLORIDA



Michael R. Vines  
MY COMMISSION # CC879958 EXPIRES  
October 14, 2003

Printed Name of Notary Public  
BONDED THROUGH TROY RAIN INSURANCE, INC.