

P01000031487

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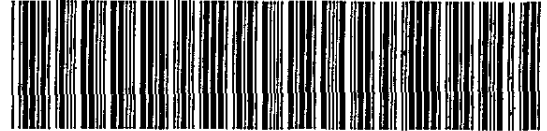
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STATE OF ARIZONA  
TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HONEY AND THE LADYBUG, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P01000031487

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Martha Caldwell  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

6541 Sherman Street  
(Address)

Hollywood, FL 33024  
(City/State and Zip Code)

For further information concerning this matter, please call:

Martha Caldwell at ( 305 ) 373-9400 (X-517)  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**HONEY AND THE LADYBUG, INC.**

P01000031487  
(Document Number of Corporation)

FILED  
03 MAY -6 AM 10:23  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment adopted: Article I of the Articles of Incorporation of Honey and the Ladybug, Inc., dated March 28, 2001, shall be amended as follows:

**ARTICLE I  
NAME**

The name of the corporation is **HONEYBEES AND THE LADYBUG, INC.**, hereinafter referred to as the "Corporation."

**SECOND:** The date of each amendment's adoption is April 1, 2003.

**THIRD:** Adoption of Amendment:

The Amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 1<sup>st</sup> day of April, 2003.

Signature: \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Printed Name: Martha Caldwell

Title: President