

# P010000037492

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

*Name Change Amend*

1. W. R. BOUTIQUE, INC. (Corporation Name) 300004467308--3 (Document #)  
-07/10/01 01022--006 \*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
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<input type="checkbox"/>	Merger

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials TR

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**W.R. BOUTIQUE, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST AMENDMENT : ARTICLE I NAME OF THE CORPORATION**

The name of the corporation is amended as follow:

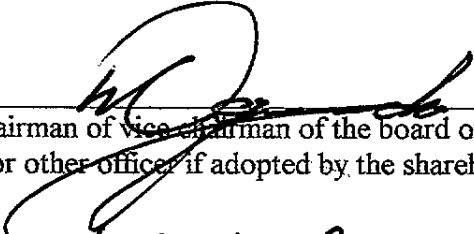
*Alessa* Casual for her, Inc.

**SECOND :** The date of this amendment's adoption : July 9, 2001

**THIRD:** Adoption of Amendment

The amendment was approved by the shareholders. The number of votes for the amendment was sufficient for approval.

The amendment was approved by the shareholders through voting groups.

Signature:   
(By the chairman of Vice chairman of the board of directors,  
President or other officer if adopted by the shareholders).

Signature: Wilfredo Oquendo  
Typed or Printed Name President