

P01000053463

Renée C. Komanetsky
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Port St Lucie, Florida 34953
1-866-98-Veils or 1-866-988-3457

April 2, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800005222738--8
-04/09/02--01056--007
*****43.75 *****43.75

Re: Amendment of Articles for Designs By Renee, Inc.

Enclosed is an original and one (1) copy of the Amendment of Articles to the Articles of Incorporation and a check in the amount of \$43.75. Please forward a certified copy of the amendment once completed.

Sincerely,


Renée C. Komanetsky

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR -9 PM 1:09

N/c

V SHEPARD APR 11 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
DESIGNS BY RENEE, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned, for the purpose of amending a corporation under the Florida Business Corporation Act, section 607.1006, Florida Statutes hereby adopts the following Articles of Amendment to Articles of Incorporation.

**FIRST AMENDMENT ADOPTED
ARTICLE I. NAME**

The name of the corporation shall be:

JUST BRIDES BY RENEE SHIRLEY, INC.

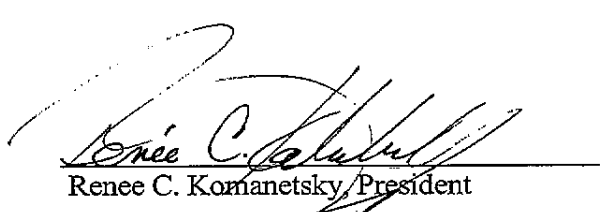
DATE OF AMENDMENT'S ADOPTION

04/01/2002

ADOPTION OF AMENDMENT

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

Signed this 1st day of April, 2002.


Renee C. Komanetsky, President