

P01000059574

BJ ACCOUNTING ASSOCIATES, INC.  
5950 W OAKLAND PARK BLVD #105; FT LAUDERDALE, FL. 33313

FILED

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OCTOBER 29, 2001

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DEPT. OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL. 32314

100004676081--4  
-11/13/01--01032--012  
- \*\*\*\*\*35.00 \*\*\*\*\*35.00

ATTENTION: ARTICLES OF AMENDMENT TO ARTICLES OF  
INCORPORATION

REFERENCE: GIRL INC. OF SOUTH FLORIDA

ENCLOSED HEREIN, YOU WILL FIND THE "ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF GIRL INC OF SOUTH FLORIDA  
STATING THAT ON OCTOBER 26, 2001, A DIRECTORS MEETING  
WAS HELD AND IT WAS UNANIMOUSLY AGREED THAT THE  
AFOREMENTIONED CORPORATE NAME BE CHANGED TO:

"RACHEL KATE DESIGN, INC."

THERE WERE NO CHANGES TO THE GENERAL NATURE OF THE BUSINESS  
OR PRINCIPAL OFFICE AND MAILING ADDRESS.

PLEASE SEND THE APPROVAL OR CORRESPONDENCE TO OUR ACCOUNTING  
OFFICE:

→ BJ ACCOUNTING ASSOCIATES, INC.  
2800 W. OAKLAND PARK BLVD.  
SUITE 109  
FORT LAUDERDALE, FL. 33311

THANKING YOU FOR YOUR COOPERATION.

SINCERELY YOURS,

*Betty Martin*  
BETTY MARTIN

NC  
11-19-01  
MKS

RG/B

ENCS.

Pd CR 1928

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GIRL INC. OF SOUTH 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: Upon Motion Duly Made and unanimously carried, it was RESOLVED THAT THE CORPORATE NAME listed in ARTICLE I of the Articles of Incorporation of "GIRL INC. OF SOUTH FLORIDA" a Florida corporation, document number P01000059574, be changed to:

"RACHEL KATE DESIGN, INC."

SECOND: Upon Motion Duly Made and unanimously carried, it was RESOLVED THAT RACHEL PEARSON continue to be the only DIRECTOR, thus constituting the corporate BOARD OF DIRECTORS for this corporation pursuant to ARTICLE VIII of the Articles of Incorporation.

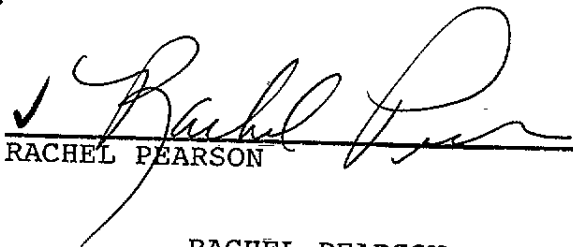
THIRD: Upon Motion Duly Made and unanimously carried, it was RESOLVED THAT THE ONLY CORPORATE OFFICER of this corporation shall continue to be MS. PEARSON who will serve as President/Secretary, pursuant to Article X, as referenced in the Articles of Incorporation.

THESE AMENDMENTS WERE ADOPTED and or reinforced on the 29<sup>th</sup> day of OCTOBER, 2001.

The AMENDMENTS WERE ADOPTED BY THE BOARD OF  
DIRECTORS of the corporation without shareholder  
action and shareholder action was not required.

SIGNED THIS 29<sup>th</sup> DAY OF OCTOBER, IN THE  
YEAR 2001.

SIGNATURE

✓   
RACHEL PEARSON

RACHEL PEARSON

(Typed or Printed Name)

CHAIRMAN BOARD OF DIRECTORS/PRESIDENT

(Title)