

PO1000071837

June 1, 2002

Florida-Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Attached are Articles of Amendment to Articles of Incorporation for Elizabeth's Fine Gifts & Collectibles Inc.. We are changing the name to Simply Splendid Inc.. Enclosed is a check for \$ 43.75, \$ 35.00 for the name change and \$ 8.75 for a certified copy of the amendment.

Please return to: Harlow E. Engel
2088 Illinois Ave. NE
St. Petersburg, Fl. 33703
(727) 522-6464

300006197313-4
-07/03/02-01040-003
*****43.75 *****43.75

Also, do you notify the Florida Dept. of Revenue or should we do that?

Thank you.

Harlow E. Engel
Harlow E. Engel

FILED
02 JUL -3 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7-3-02 *Outlay
NE 3 p2 or

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ELIZABETH'S FINE GIFTS &
COLLECTIBLES INC.

(present name)

P01000071837

(Document Number of Corporation (If known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

NAME IS HEREBY CHANGED TO:

SIMPLY SPLENDID INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6/20/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21st day of JUNE, 2002.

Signature Harlow E. Eyrud, PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title