

P02000004737

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000023436 7))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FRESE, NASH & HANSEN, P.A.
Account Number : I20000000258
Phone : (321) 984-3300
Fax Number : (321) 951-3741

RECEIVED

02 JAN 25 PM 4:27

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN 25 PM 4:57

BASIC AMENDMENT

SISTERS' ACQUISITION CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Name Change

Electronic Filing Menu

Corporate Filing

Public Access Help

01/28/02

De

H02000023436 7

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SISTERS' ACQUISITION CORP.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN 25 PM 4:57

Article I of the Articles of Incorporation of Snoedel, Inc. (the "Corporation") was amended by the Corporation's Shareholders on January 18, 2002. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statutes Section 607.1006.

1. The name of the Corporation is Sisters' Acquisition Corp.
2. The Articles of Incorporation were filed with the Florida Department of State on January 14, 2002.
3. Article I of the Articles of Incorporation of the Corporation shall be amended to read as follows:

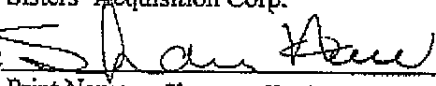
"ARTICLE I

The Corporation name is Snoedel, Inc. "

4. The foregoing amendment to the Articles of Incorporation was voted on by the Shareholders of the Corporation entitled to vote on the matter and the number of votes cast by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of this Corporation has acknowledged and executed these Articles of Amendment on the 18th of January, 2002.

Sisters' Acquisition Corp.

By: 

Print Name: Sharon Haw

Title: President