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DIVISION OF CORPORATIONS

BASIC AMENDMENT

WHY NOT ACCESSORIZE, INC.

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02 JUL 25 PM 3:36
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TALLAHASSEE, FLORIDA

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CERTIFICATE OF AMENDMENT
OF
WHY NOT ACCESSORIZE, INC.

The shareholders of WHY NOT ACCESSORIZE, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of May 1, 2002.


ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be amended as follows:

COPIKATS ACCESSORIES, INC.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of WHY NOT ACCESSORIZE, INC. this 24th day of July, 2002.


MARYBEL BENZERRIEM - President

CHARLES S. SERFATY, P.A.
4330 SHERIDAN ST., SUITE 202B
HOLLYWOOD, FL 330211

FLORIDA BAR NO.: 821 837

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