

Division of Corporations

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Division of Corporations
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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

SIMPLY FINE, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SIMPLY FINE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

SIMPLY FINE, INC.

2. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I

The name of the corporation is:

SI-FI, INC."

3. The foregoing Amendment was adopted by all of the shareholders and directors of the corporation on January 29, 2003, in the manner prescribed by Section 607.1006 of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 29th day of January, 2003.

SIMPLY FINE, INC.

(Corporate Seal)

By: Esther Marquez
Esther Marquez,
as President

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