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BRIDGET MOSES COLLECTIONS INC 608 NW 157th AVE PEMBROICE PINES FL 33028 TELEPHONE: 954-442-7607

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name charge

6-27-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
7007 JUN 24 AM 11: 23

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

2002 JUN 24 AM 11: 23

BRIDGET MOSES CLOTHING INC.	
(present name)	
PO200031509 (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)

THE NAME BRIDGET MOSES CLOTHING ING.

THAS BEEN CHANGED TO BRIDGET MOSES

COLLECTIONS INC. ALL OTHER INFORMATION

REGARDING THE PREVIOUS NAME STILL

REMAINS VALID

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:

FORTR L. MOSES WILL BE PART OWNER OF BRIDGET MOSES COLLECTION INC. SHARES ARE ALLOCATED EQUALLY BETWEEN HIMSELF & BRIDGET MOSES

THIRD:	The date of each amendment's adoption: $06 - 15 - 02$
FOURTE	: 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 BRIDGET MOSES (voting group)."
C	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ž	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 19 day of 1400 , 2002 .
Signature	(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)
	BRIDGET MOSEC (Typed or printed name)
	OWNER I Incorporator