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Richard D. Ahlquist*
*Also admitted in Indiana

August 16, 2002

Please Reply to: Sarasota

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment
86 Way, Inc.
Our File No. 17115-NC

000007346810--0
-08/26/02--01064--020
*****35.00 *****35.00

Gentlemen:

In reference to the above captioned matter, please note the original Articles of Amendment along with Waivers of Special Meeting and Minutes of Special Meeting, as to Amending Articles of Incorporation of 86 Ways, Inc.

Please forward to me a certified copy of the Articles of Amendment, once they have been approved. Enclosed is the filing fee of \$35.00 for same.

I appreciate your cooperation in this regard, I remain,

Very truly yours,

RICHARD D. AHLQUIST
& ASSOCIATES, P.A.

Richard D. Ahlquist

FILED
02 AUG 26 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RDA/hb
Enclosure

P.S. Note that I am further submitting a Fictitious Name Application for the corporation. Once the Articles of Amendment have been approved and the corporation's name is changed to NY Modeling & Sales, Ltd., please process the Fictitious Name Application. Enclosed are the appropriate fees for that as well (\$50.00 application fee and \$10.00 for Certificate of Status).

Gave OK to change
new name. Ltd.
not acceptable for
corp. (CSB)

8/26/02
NIC Amend
Spayne

ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION
OF 86 WAYS, INC.

Pursuant to the provisions of Section 607.187 Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is 86 WAYS, INC.
2. The following Amendments of the Articles of Incorporation were adopted by the Shareholders or Directors of the corporation on August 16, 2002, in the manner prescribed by the Florida General Corporation Act: both by special meeting of the Board of Directors, Officers and Shareholders and by executed approval of all the Directors, Officers and Shareholders to the Amendment.

Article I of the Articles of the Corporation is amended to provide:

The name of the corporation shall be NY MODELING & SALES, CORP .

3. The number of shares of the corporation outstanding at the time of such adoption was 1,000 shares; and the number of shares entitled to vote thereon was 1,000 shares.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

CLASS	NUMBER OF SHARES
Common Stock	1,000 shares

5. The number of shares voted for such Amendment was 1,000; and the number of shares voted against such Amendment was zero.

6. The number of shares of each class entitled to vote thereon as a class voted for and against such Amendment, respectively, was:

CLASS	NUMBER OF SHARES VOTED	
	FOR	AGAINST
Common Stock	1,000	0

7. The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the Amendment is to be effect, is as follows:

DATED: August 19, 2002

86 WAYS, INC.

By: Carlos Ramirez
President

Carlos Ramirez
Secretary

Carlos Ramirez
Director/Shareholder

FILED
02 AUG 26 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA