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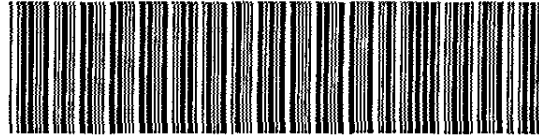
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HOWARD A. CAPLAN

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Licensed in
Florida &
Tennessee

February 19, 2004

Division of Corporations
Secretary of State
State Of Florida
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Poetic Greetings, Inc., changing the Corporation name to Poetic Enterprises, Inc., and check for the appropriate fee.

Sincerely,


Howard A. Caplan

HAC/mt
enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POETIC GREETINGS, INC.

Pursuant to the provisions of sections 607.1005 and 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

Amend Article I of the initial Articles of Incorporation of the corporation to: The name of the corporation shall be Poetic Enterprises, Inc.

SECOND:

These Amendments were adopted on February 11, 2004.

THIRD:

These Amendments were adopted by the sole director and shareholder.

Signed this 17 day of February, 2004.


Michael Hartsfield, Sole Director and Shareholder

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