

P02000070473

Howitt & Associates, Inc.
Accounting & tax Service
441 S State Rd. 7
Suite 15
Margate, Florida 32314
(954) 984-1600

August 27, 2002

Division of Corporations
Amendment Section
P O Box 6327
Tallahassee, Fl. 32314

FILED
02 SEP 16 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

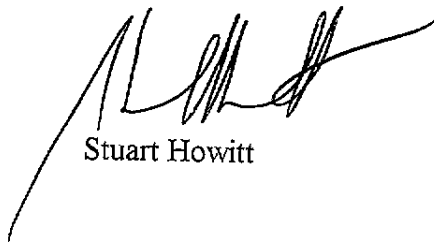
Dear Sir,

Enclose is an Amendment to the Him & Her Enterprises, Inc. corporation, as well as, a check for \$35.00 to cover the cost of Filing.

Please return a copy to me at the above address so that I may advise my client, and have a copy for the records. I will see that the client receives a copy also. Should you have any questions, feel free to contact me.

Thank you for your assistance.

Sincerely,


Stuart Howitt

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9-16-02
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AMENDMENT NO. 1
TO THE ARTICLES OF INCORPORATION OF
HIM & HER ENTERPRISES, INC.

HIM & HER ENTERPRISES, INC. a Florida Corporation, under its corporate seal and the hands of its President, hereby certifies that:

Upon the proposal of the Board of Directors of the corporation, the following resolution was duly and unanimously adapted by the Board of Directors and by all holders of the outstanding shares of common stock of the corporation. Being all holders of authorized and issued stock of the corporation, by written instrument dated August 27, 2002, to wit:

Resolved that, effective on the date of filing with the Secretary of State, State of Florida, the Articles of Incorporation of Him & Her Enterprises, Inc., which were approved and filed in the office of the Secretary of State, State of Florida, on June 26, 2002 be amended by striking the following articles of the Articles of incorporation which presently read as follows:

Article I.

NAME

The name of this corporation shall be: _____

HIM & HER ENTERPRISES, INC.

And by substituting therefore the following:

Article I.

NAME

The name of this corporation shall be: _____

DWBARASH ENTERPRISES, INC

AND

Article V

PRINCIPAL ADDRESS

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TALLAHASSEE, FLORIDA

The initial principal office of this corporation shall be:

**7682 NOB HILL ROAD
TAMARAC, FL. 33321**

And by substituting the following:

The principal office of this corporation shall be:

**10574 WHEELHOUSE CIRCLE
BOCA RATON, FLORIDA 33428**

AND

Article VI

Directors

This corporation shall have two directors initially. The number of Directors may be either increase or diminish from time to time by the By-laws, but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

**ANITA COOPER
441 S STATE ROAD 7 #15
MARGATE, FLORIDA 33068**

AND

**DOUGLAS W. BARASH
10574 WHEELHOUSE CIRCLE
BOCA RATON, FL. 33428**

And by substituting the following

This corporation shall have one director. The number of Directors may be either increase or diminish from time to time by the By-laws, but shall never be less than one. The name and address of the initial Director of this corporation is:

**DOUGLAS W. BARASH
10574 WHEELHOUSE CIRCLE
BOCA RATON, FL. 33428**

In addition, there shall be a change of Registered Agent.

The street address of the registered office shall be:

And the registered agent of this corporation at the above address is:

IN WITNESS WHEREOF, said Corporation has caused the Amendment No.2 to be signed in its name by its President this 9th day of Sept, 2002

By [Signature] President
Witness [Signature]

I Hereby Certify, that on the 9th of Sept., 2002 the foregoing Amendment No.1 to the Articles of Incorporation of Him & Her Enterprises, Inc.acknowledged before me.




Stuart Howitt
My Commission CC893275
Expires January 16, 2004

Notary Public

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.


DOUGLAS W. BARASH
Registered Agent