

PC2000110321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

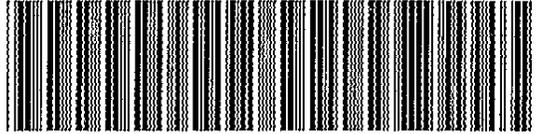
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/24/03--01076--004 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV 24 PM 2:10

FILED

PS [Signature] 12/01/03

LAW OFFICES OF
RICHARD L. BROWN
PROFESSIONAL ASSOCIATION

TELEPHONE
(772) 231-1777
FACSIMILE
(772) 231-8855

545 BEACHLAND BOULEVARD
VERO BEACH, FLORIDA 32963

PLEASE RESPOND TO:
P.O. BOX 3923
VERO BEACH, FLORIDA 32964

November 21, 2003

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation

Dear Sir or Ma'am:

Enclosed please find the executed Articles of Amendment to Articles of Incorporation to accomplish a name change of subject corporation

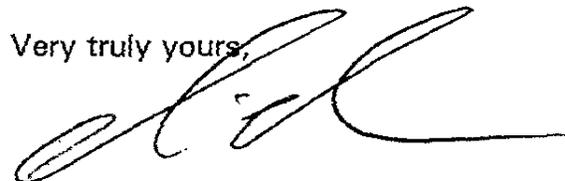
From: Secrets of Vero Beach Publishing, Inc.

To: Secrets of Vero Beach, Inc.

Also enclosed is Ms. Potter's check No. 5080 for \$35.00 in payment of the filing fee.

Please feel free to contact us should there be any questions.

Very truly yours,



Richard L. Brown

RLB/DS
Encls. as noted.
cc: Ms. Lynn Potter

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETS OF VERO BEACH PUBLISHING, INC.
(Present Name)

P02000110321
(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)*

Name change to: "Secrets of Vero Beach, Inc.,"

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:

Not applicable

THIRD: The date of each amendment's adoption: NOV. 17, 2003

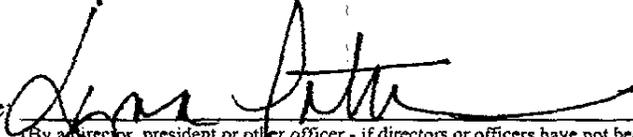
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of NOVEMBER, 2003

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

LYNN POTTER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)