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Name Change

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May 5, 2005

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

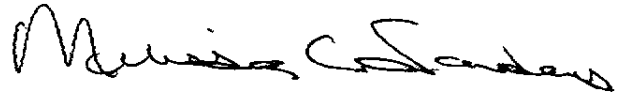
RE: The Walnut Street Shop, Inc.

Dear Sir/Madam:

Enclosed are an original and one copy of the Amendment to Articles of Incorporation. Please return a file stamped copy to our office. Also enclosed is our check for \$35.00 to cover the filing fee.

If you have any questions, or concerns, please contact our office.

Sincerely,

A handwritten signature in black ink, appearing to read "Melissa C. Sanders", written in a cursive style.

Melissa C. Sanders
Legal Secretary

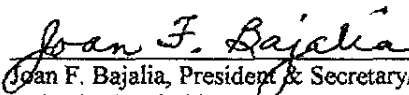
AMENDMENT TO
ARTICLES OF INCORPORATION
OF
THE WALNUT STREET SHOP, INC.

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:

ARTICLE 1. Articles 1 is amended to change the name of the corporation from The Walnut Street Shop, Inc. to J.F. BAJALIA DESIGNS, INC.

The officers and shareholders of the corporation, by signing hereunder, agree to this amendment to the Articles of Incorporation.

Dated this 23 day of April, 2005.


Joan F. Bajalia, President & Secretary/Treasurer
and sole shareholder

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