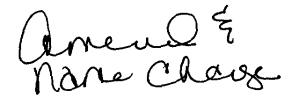
P03000081781

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/6/05

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	TION: Angelica's	Fine Accessories, Inc.	
DOCUMENT NUMBER	R: P03000081781	·	· · · · · · · · · · · · · · · · · · ·
The enclosed Articles of A	Amendment and fee a	re submitted for filing.	
Please return all correspon	ndence concerning thi	is matter to the following:	
Angelica	Andrews		
	(Name	of Contact Person)	
	(Fi	rm/ Company)	
681 S. C	Collier Blvd. Marc	o Island, Fl 34145	
		(Address)	
	(City/ S	tate and Zip Code)	
For further information co	oncerning this matter,	please call:	
Angelica Andrews (Name of Con	tact Person)	at (239) 394-66 (Area Code & Daytime	
Enclosed is a check for th	·	·	
	643.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Secti Division of Corpo P.O. Box 6327 Tallahassee, FL 33	rations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci Tallahassee, FL 32301	rcle

Articles of Amendment Articles of Incorporation

05 SEP 29 PM 4: 14 of Angelica's Fine Accessories, Inc. (Name of corporation as currently filed with the Florida Dept. of State) P03000081781 (Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Angelica's Boutique, Inc.					
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")					
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)					
New Company address: 681 S. Collier Blvd. Marco Island, Fl 3414	<u>5</u>				
	_				
	_				
	_				
	_				
	_				
(Attach additional pages if necessary)	_				
(Attacti additional pages it necessary)					
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provis for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate					
	_				

(continued)

The date of each amendment(s) adoption: September 26, 2005
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval.
	vas/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):
"The number of	votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	vas/were adopted by the board of directors without shareholder action on was not required.
The amendment(s) v shareholder action v	was/were adopted by the incorporators without shareholder action and was not required.
selecte	irector, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
And	elica Andrews
	(Typed or printed name of person signing)
Owi	ner
<u> </u>	(Title of namen signing)

FILING FEE: \$35