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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Not Amended
7-26-05

GARLICK, STETLER & PEEPLES LLP
ATTORNEYS AT LAW

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

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July 22, 2005

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

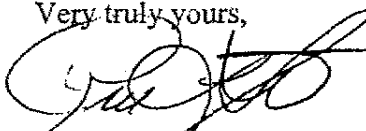
Re: Tami's Off 5th Boutique, Inc.
Our File No: 690.006

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Amendment to Articles of Incorporation of Tami's Off 5th Boutique, Inc. for the above-referenced entity. Please file the original and return the copy date stamped to me at your earliest convenience.

Our client's check in the amount of \$35.00 is attached to the filing which represents the required filing fee. If you have any questions or need additional information, please feel free to contact me.

Very truly yours,



Ronald L. Stetler

RLS/jpw
Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
TAMI'S OFF 5TH BOUTIQUE, INC.**

Tami's Off 5th Boutique, Inc., a Florida corporation, organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to written action of Shareholders and Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted on July 1st, 2005, amending the

Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"The name of this Corporation is **Tami's On 5th Boutique, Inc.**, and the street address of the Corporation is **505 Fifth Avenue S., Naples, Florida 34102**".

WHEREUPON, at Naples, Florida, this 1st day of July, 2005, the Corporation has caused its President to execute these Articles of Amendment to Articles of Incorporation so that on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

Tami's Off 5th Boutique, Inc., a Florida corporation

By: John Magocs Pres.
John Magocs, President

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CLERK OF STATE
TALLAHASSEE, FLORIDA