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N/C

DAVID B. PLEAT*
AMY A. PERRY** †

CHRISTOPHER H. McELROY
WM. J. "WEST" RITCHIE
SARAH R. HAMILTON

*Also Admitted In D.C. & MD.

**Also Admitted In GA.

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January 25, 2005

Florida Department of State
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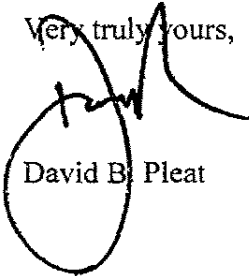
Re: Amendment to Articles of Incorporation
of Emerald Coast Wedding Planners, Inc.

Dear Sir or Madam:

Enclosed please find the original Amendment to Articles of Incorporation of Emerald Coast Wedding Planners, Inc. along with our firm Check No. 6280 in the amount of Thirty Five Dollars (\$35.00) to cover the cost of filing the enclosed Amendment.

Please feel free to call me if you have any questions.

Very truly yours,


David B. Pleat

DBP/kmb

Enclosures

cc: Mrs. Paula Fitzgibbon

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**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF EMERALD COAST WEDDING PLANNERS, INC.**

FILED
05 JAN 31 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I: The name of the corporation shall be amended to:

Emerald Coast Wedding & Event Planners, Inc.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

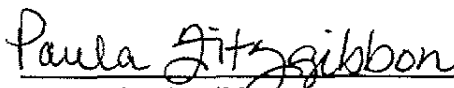


David B. Pleat, Registered Agent

The amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

IN WITNESS WHEREOF, for the purposes of forming this corporation under the laws of the State of Florida, I, the undersigned, have executed this Amendment to Articles of Incorporation this 24th day of January, 2005.

EMERALD COAST WEDDING PLANNERS, INC.



By: Paula Fitzgibbon
Its: President

This document prepared by:
David B. Pleat, Esq.
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G:\wp_docs\Fitzgibbon, Paula\emerald.aaoi