

PD4000013948

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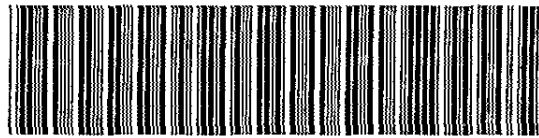
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
(10) 2/16/04

A R T I C L E S O F A M E N D M E N T
TO
A R T I C L E S O F I N C O R P O R A T I O N
OF

D E N Y A ' S B R I D L E , I N C .

(P04000013948)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST

Article I is amended to read as follows: The name of the corporation shall be DENYA'S BRIDAL, INC.


SECOND

The date of the amendment's adoption is January 30th, 2004.

THIRD

The amendments were approved by the shareholders and directors. The number of votes cast for the amendments were sufficient for approval.

SIGNED THIS 30th Day of January, 2004.



Karen Lerman (Pesident)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA