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GARLICK, STETLER & PEEPLES LLP
ATTORNEYS AT LAW

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

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August 23, 2004

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

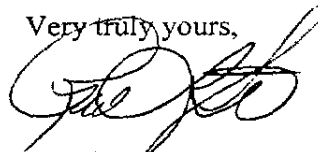
Re: Tami's on 1st Boutique, Inc.

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced entity. Please file the original and return the date stamped copy to me at your earliest convenience.

Our firm'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 ON 1ST BOUTIQUE, INC.

FILED
04 AUG 27 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tami's On 1st 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 August 20, 2004, 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 Trendy With A Twist Boutique, Inc.**"

WHEREUPON, at Naples, Florida, this 20 day of August, 2004, 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 On 1st Boutique, Inc., a Florida corporation

By: John Magocs
John Magocs, President