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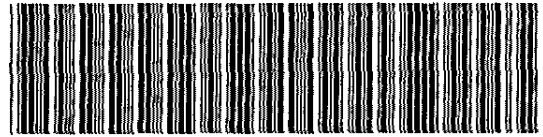
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SECRETARY OF STATE
TALLAHASSEE, FL

10/25
W. H. H.

LAW OFFICE OF SHERRY L. HYMAN, PLLC

Sherry L. Hyman, Esquire

Board Certified in Real Estate
Certified County and Circuit Mediator
Qualified Florida Arbitrator

200 Admiral's Cove Boulevard, Suite 416
Jupiter, Florida 33477
Phone: (561) 329-2990 • Fax: (561) 744-3140
• E-mail: slhyman@aol.com



October 8, 2004

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment of Pamela Paone, Inc.
Now known as Pamela Moore, Inc.

Dear Ladies and Gentlemen:

Enclosed please find the original and one copy of the above referenced Articles of Amendment, together with a check in the amount of \$35.00 representing the filing fee. I would appreciate it if you would please file these Articles of Amendment and then return a copy of same to me at the address listed below.

Thank you for your help and cooperation.

Sincerely,


SHERRY LEFKOWITZ HYMAN, ESQ.

SLH/pja

Enclosures

FILED
04 OCT 15 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
PAMELA PAONE, INC.

WHEREAS, The Articles of Amendment (the "Articles") for PAMELA PAONE, INC., A florida corporation ("Corporation") were filed on July 20, 2004 in the Florida Department of State, Division of Corporations of the State of Florida:

WHEREAS, pursuant to Florida Statutes 607.1006, the Shareholders and Directors desire to amend the Articles as set forth herein.

WHEREAS, on July 20, 2004, a majority of the voting Shareholders and Directors of the Corporation approved the following Amendment to the Articles of Incorporation for the Corporation.

NOW, THEREFORE, this Amendment to the Articles of Incorporation , is hereby made as follows:

1. Article I is hereby amended to read as follows:

ARTICLE I - Name

The name of the corporation is: **PAMELA MOORE, INC.**

2. Article VII is hereby amended to read as follows:

Article VII - Initial Board of Directors

This corporation shall have one director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of the corporation is:

Pamela Paone - President/Director

IN WITNESS WHEREOF, I, the undersigned have executed these Articles of Amendment this 6 day of October 2004

BY: Pamela Paone

Pamela Paone
President/Director/Incorporator

Pennsylvania
STATE OF ~~FLORIDA~~)
) SS
COUNTY OF ~~PALM BEACH~~
Montgomery

The foregoing instrument was acknowledged before me this 6th day of October, 2004, by Pamela Paone, who is personally known to me, as President/Director/Incorporator of Pamela Paone, Inc., a Florida corporation, now known as Pamela Moore, Inc., on behalf of the corporation.

Jill K. Wilson
Notary Public
State of ~~Florida at Large~~ Pennsylvania
My Commission Expires:

