

POS 000006055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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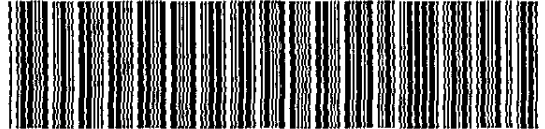
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POS-6055-
ae

Silpe Family Holdings, Inc.

828 Lantana Road
Lantana, Florida 33462

December 14, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Name of Corporation: Silpe Family Holdings, Inc. (Name Change to ILY Corp.)

Document Number: P05000006055

Dear Madame/Sir:

The enclosed Articles of Amendment and fee of \$43.75 (filing fee and certified copy) are submitted to you for filing.

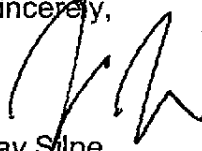
Please return all correspondence to the following:

Mr. Jay Silpe
ILY Corp.
828 Lantana Road
Lantana, FL 33462

For further information concerning this matter, please contact Jay Silpe at (561)586-4600.

Thank you.

Sincerely,


Jay Silpe
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Articles of Amendment
to
Articles of Incorporation
of**

Silpe Family Holdings, Inc.

Document number P05000006055

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

NEW CORPORATE NAME:

ILY Corp.

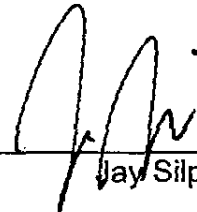
The New Corporate Name Amendment has been adopted as of December 14, 2005.

The effective date of the New Corporate Name shall be the filing date of the Articles of Amendment with the Florida Department of State.

The Adoption of the Amendment was approved by the sole shareholder.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Jay Silpe, President