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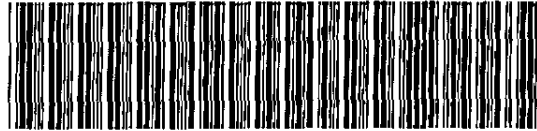
(Business Entity Name)

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September 13, 2005

Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: Magical Child, Inc. name change
Our File No. 05-106

Dear Sir:

Enclosed find Certificate of Amendment of Articles of Incorporation, changing the name of the Corporation from Magical Child, Inc. to Gossamer Dreams, Inc., which we desire to file under the laws of the State of Florida. We are also enclosing herewith our check in the amount of \$35.00 to cover the cost of same.

Please attach a new certificate to the Amendment and return same to me at your earliest convenience.

With kindest regards, I remain

Very truly yours,



Edward L. Stahley

ELS/vjr

Enclosures

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05 SEP 15 PM 12:15

CERTIFICATE OF AMENDMENT OF ARTICLES
OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAGICAL CHILD, INC., a Florida corporation, under its corporate seal and the hands of its President, DIERDRE L. CHARLETT, hereby certifies that:

The Board of Directors and shareholders of said corporation, at 4:00 p.m. at a meeting called and held on the 2nd day of September, 2005, adopted the following resolution:

Be it resolved by the Board of Directors of MAGICAL CHILD, INC., a Florida corporation, that said Board deems it advisable and hereby declares the Articles of Incorporation to be amended, changed and altered so as to read as follows:

ARTICLE I

The name of the corporation is GOSSAMER DREAMS, INC.

That said amendment was proposed to the stockholders of this company at a special meeting of said stockholders held on the 7th day of September, 2005, at 5:00 p.m. at the office of the corporation at 353 Amberjack Place, Melbourne Beach, FL 32951.

The meeting of the stockholders of the corporation by the Board of Directors, as aforesaid, was held on the 7th day of September, 2005, and at said special meeting of the stockholders, said amendment to the Articles of Incorporation was adopted by unanimous vote of all the stockholders.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President and its corporate seal to be hereunto affixed and attested by its Secretary, this 10th day of September, 2005.

GOSSAMER DREAMS, INC.

By: Dierdre L. Charlett
DIERDRE L. CHARLETT, PRESIDENT

ATTESTED:

Dierdre L. Charlett
DIERDRE L. CHARLETT
Secretary

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF BREVARD

On this day personally appeared before me, the undersigned officer duly authorized to take acknowledgments and administer oaths in the State of Florida, DIERDRE L. CHARLETT, President and Secretary, and she acknowledged that she executed the above and foregoing Certificate Of Amendment Of Articles Of Incorporation as such officer for and on behalf of said corporation after having been duly authorized to do so.

WITNESS my hand and this official seal at Merritt Island, Brevard County, Florida, this 10 day of September, 2005.

Betty J. Hawes, Notary
Notary Public - State of Florida
At Large

Commission No.
My commission expires:

