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**DAVID A. DUNKIN, P.A.**

*Attorney at Law*  
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May 4, 2006

Division of Corporations  
Articles of Amendment  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Tanysha's Fancy Fingers, Inc.  
Document Number P06000042814

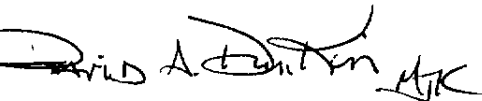
Dear Clerk:

Please find enclosed the amended Articles of Incorporation for the above referenced to be filed with the Division of Corporations. Also, enclosed is our check #17774, in the amount of \$43.75, which covers the filing and certified copy fee. Please remit the filed certified copy to my address that is noted above.

Should you have any questions, please feel free to contact my office.

Yours truly,

DAVID A. DUNKIN, P.A.



David A. Dunkin  
DAD/mjk

Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TANYSHA'S FANCY FINGERS, INC.  
P06000042814

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TALLAHASSEE FLORIDA

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

**FIRST:** Amendment(s) adopted:

ARTICLE I is amended as follows:

The name of the corporation shall be **STARRY NIGHTS, INC.**

**SECOND:**

The date of adoption of the amendment was May 2, 2006.

**THIRD:**

This amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

**DATED:**

5/4/06

TANYSHA'S FANCY FINGERS, INC.

Tanysha C. Delgado  
Tanysha C. Delgado

Rudolph Banuelos  
Rudolph Banuelos

STATE OF FLORIDA

COUNTY OF Sarasota

The foregoing instrument was acknowledged before me this 4th day of May, 2006 by Tanysha C. Delgado and Rudolph Banuelos.

Mary Jane Knight  
MARY JANE KNIGHT  
(Printed Name of Notary Public)

The person(s) signing is:

- Personally known to me  
 Produced Identification  
 Florida Driver's License  
 Other \_\_\_\_\_

