

APR 6 2007 3:17 PM TRENAM, KEMKER NO. 749 P.  
**P07000024290**  
Florida Department of State  
Division of Corporations  
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**TAVY STONE, INC.**

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TRENAM, KEMKER  
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NO. 7410 P. 3



April 6, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

TAVY STONE, INC.  
818 S. DELAWARE AVE.  
TAMPA, FL 33606

SUBJECT: TAVY STONE, INC.  
REF: P07000024290

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TRENAM, KEMKER

NO. 7410 P. 2

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ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
TAVY STONE, INC.

2007 APR -5 PM 4:28  
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Pursuant to the provisions of the Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Amendment to the existing Articles of Incorporation being effected hereby is to delete Article I of the Articles of Incorporation and to substitute in its place the following:

\*\*\*\*\*

ARTICLE I

Name

The name of this corporation shall be:

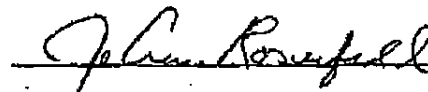
Zoty Bloom, Inc.

\*\*\*\*\*

2. This amendment to the Articles of Incorporation was approved by written consent of the stockholders. The number of votes cast was sufficient for approval.

3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Florida Department of State.

IN WITNESS WHEREOF, the Corporation has executed these Articles of Amendment of the Articles of Incorporation this 5<sup>th</sup> day of April, 2007.



Jo Anne Rosenfeld, Chief Executive Officer

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