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ARTICLES OF AMENDMENT OF PREMIER SIGNATURES, INC.

(BY VOTE OF SHAREHOLDERS)

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Amendment:

First: The name of the Corporation is Premier Signatures, Inc.

Second: The Articles of Incorporation of this Corporation are amended by changing the Article numbered "First" so that, as amended, said Article shall read as follows:

"<u>First</u>: The name of the Corporation (hereinafter called the "Corporation") is Premier Signatures International, Inc.

Fourth: The Amendment was approved by the Shareholders. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

PREMIER SIGNATURES, INC.

By: Day OF MAY , 1997

PREMIER SIGNATURES, INC.

By: Denkin

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