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December 2, 1998

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*****87.50 *****43.75

Department of State
Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

FILED
98 DEC -4 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: ESPECIALLY FOR YOU, INC.
CHANGE OF NAME TO: LMJ ROBBINS, INC.

Dear Madam:

Enclosed please find the original and one (1) copy of an Amendment to the Articles of Incorporation for the above-named corporation, along with my check to cover the following:

Filing Fee	\$35.00
Certified Copy	<u>\$52.50</u>
TOTAL	\$87.50

Please return one certified copy of the Amendment to this office.

If you have any questions, please do not hesitate to contact me.

Yours truly,



A. T. COOPER III

ATCIII/mss
Enclosures

N.C.
12-11-98
CC

AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ESPECIALLY FOR YOU, INC.

FILED
98 DEC -4 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: DEPARTMENT OF STATE
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is ESPECIALLY FOR YOU, INC.
2. The following amendment of the Articles of Incorporation was adopted by all of the stockholders and directors of the corporation on September 22, 1998, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation is hereby changed to:

LMJ ROBBINS, INC.

3. The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>CLASS</u>	<u>NUMBER OF SHARES</u>
Common	100

5. The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was: NONE.

6. The number of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

<u>CLASS</u>	<u>NUMBER OF SHARES VOTED</u>	
	<u>For</u>	<u>Against</u>
Common	100	0

7. The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment is to be effected, is as follows: NONE.

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: NONE.

DATED this 2nd day of December, 1998.

ESPECIALLY FOR YOU, INC.

By: Mary Jane Robbins
Mary Jane Robbins, President

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared MARY JANE ROBBINS, as the President of ESPECIALLY FOR YOU, INC., who is personally known to me, and who, being first duly sworn, deposes and says that she executed the foregoing Articles of Amendment for the purpose expressed therein, on behalf of said corporation.

WITNESS my hand and official seal this 2nd day of December, 1998.

Mary Sue Starling
NOTARY PUBLIC
My Commission Expires:

