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GIUNTA, HOUSE & ROMM, P.A.

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June 12, 2000

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Via FEDERAL EXPRESS

Secretary of State Division of Corporations Attn: Amendment Section 409 E. Gaines Street Tallahassee, FL 32399

RE: ELIZABETH V, INC.

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## Greetings:

Enclosed please find original and one copy of Articles of Amendment to Articles of Incorporation of ELIZABETH V, INC., together with this firm's check in the amount of \$43.75, representing your service fee for filing and certification of same. Kindly return certification of said Articles of Amendment via Federal Express using the enclosed, self-addressed airbill.

Thank you for your attention to this matter. If you have any questions please do not hesitate to contact the undersigned.

Very truly yours,

Giunta, House & Romm, P.A.

Marianne Miccoli, Paralega

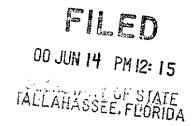
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ELIZABETH V, INC.



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 VI – INITIAL DIRECTOR(S) is hereby amended to delete ANNA NISTA as Director/President/Secretary/Treasurer and ROSE GIUNTA as Vice President. It is further Amended to add MICHELLE PEREZ as a Director and President of this corporation.

**SECOND:** The date of each amendment's adoption: June 7, 2000.

**THIRD:** Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this \_\_\_\_\_ day of June, 2000.

ANNA NISTA President