

894000057474

ACCOUNT NO. : 072100000032

REFERENCE : 634109 149697A

AUTHORIZATION

COST LIMIT : \$ 43.75

FILED
02 JUN 21 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 21, 2002

ORDER TIME : 11:19 AM

ORDER NO. : 634109-005

CUSTOMER NO: 149697A

CUSTOMER: Karen M. Brown, Legal Asst
Swann & Hadley, P.a.
Suite 160
1031 West Morse Boulevard
Winter Park, FL 32789

*Done
Change*

RECEIVED
02 JUN 21 PM 12:55
DEPARTMENT OF STATE
DIVISION OF CORPORATE & MS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: D & V INVESTMENTS, INC.

600005908066--7

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS:

DR
6/21/02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
D & V INVESTMENTS, INC.**

FILED
02 JUN 21 PM 3:33
SECRETARY OF STATE
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. Name is hereby deleted and replaced with the following:

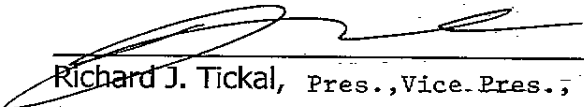
Article I. Name

The name of the corporation shall be: Tickal Your Fancy, Inc. The address of the principal office of this corporation shall be 120 Rock Lake Road, Longwood, Florida, 32750, and the mailing address of the corporation shall be the same.

SECOND: The date of the amendment's adoption: May 2, 2002.

THIRD: Adoption of Amendment: The Amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

FOURTH: Officers: The President, Vice President and Treasurer is Richard Tickal.


Richard J. Tickal, Pres., Vice Pres., Treasurer

SIGNED: May 2, 2002