

P94000057703

LARSON & LARSON, P.A.

ATTORNEYS AT LAW
Practicing Domestic & International
Patent Trademark & Copyright Law
Trial and Appellate Litigation

H. WILLIAM LARSON
HERBERT W. LARSON
ALSO ADMITTED IN DELAWARE AND THE DISTRICT
OF COLUMBIA AND REGISTERED TO PRACTICE
BEFORE THE U. S. PATENT AND TRADEMARK
OFFICE. (REG. NO. 21008).

JAMES E. LARSON
"PATENT AGENT"
REGISTERED TO PRACTICE BEFORE THE
U. S. PATENT AND TRADEMARK OFFICE
(REG. NO. 37867).

PINEBROOK BUSINESS CENTER
7981-114TH AVE. N. SUITE 406
LARGO, FL 33773-5125
813-546-0660
FAX 813-545-1595

August 24, 1997

BATTAGLIA, ROSS, DICUS & WEIN, P.A.
TRIAL COUNSEL

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Article of Amendment to Sunset Skin Care, Inc.

400002278154--2
-08/27/97--01033--021
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed in duplicate for filing in connection with the subject Florida corporation is a fully executed Articles of Amendment for the subject corporation.

Also enclosed is a check in the amount of thirty five dollars (\$35.00) to cover the filing fee. Please direct any correspondence to the undersigned.

Thank you in advance for your assistance.

Very truly yours,



H. William Larson

FILED
97 SEP 11 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

- Articles of Amendment in duplicate
- Check for \$35.00

MC
TLL SEP 11 1997

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BATTAGLIA, ROSS, DICUS & WEIN, P.A.
TRIAL COUNSEL

September 8, 1997

Thelma Lewis, Corp. Specialist Supervisor
Sec. of State Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

RE: Response to your letter dated September 4, 1997
Corporation: Sunset Skin Care, Inc.
My file 657.4

Dear Ms. Lewis:

Enclosed is a correction to the document in question. Please contact me if anything further is necessary.

Very truly yours,

LARSON & LARSON, P.A.



H. William Larson

HWL/cl
Enclosures

Our file #657.4



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 4, 1997

H. WILLIAM LARSON, ESQ.
LARSON & LARSON, P.A.
7381-114TH AVE., N., SUITE 406
LARGO, FL 33773-5125

SUBJECT: SUNSET SKIN CARE, INC.
Ref. Number: P94000057703

We have received your document for SUNSET SKIN CARE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If an amendment was adopted by the board of directors without shareholder action. The amendment must be signed by the director, not the sole shareholder.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.


Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 197A00044192

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNSET SKIN CARE, INC.

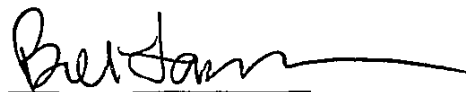
FILED
97 SEP 11 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The current name of the corporation is Sunset Skin Care, Inc.
2. This Amendment to the Articles of Incorporation, shareholder action not being required, is made this August 21, 1997, by the Board of Directors without shareholder action, for the purpose of changing the name of the corporation from Sunset Skin Care, Inc. to MAK Enterprises, Inc.
3. Resolved that on August 21, 1997, the name of the corporation is hereby changed from Sunset Skin Care, Inc. to MAK Enterprises, Inc.
4. No further Amendment to the Articles of Incorporation is made.


Mark Johnson, President and sole shareholder *and sole director*

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this August 21, 1997 by Mark Johnson, on behalf of the corporation. Mark Johnson appeared before me at the time of notarization and is personally known to me.


Notary Public

