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June 6, 2000

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

RE: Amendment to Articles of Incorporation of
MOLLY ORIGINAL'S, INC.

Enclosed herewith please find two copies of the Amendment to Articles of Incorporation for the above Corporation for filing with your office, together with the Stockholders' Written Consent. Also enclosed is our check in the sum of \$87.50 to cover filing fees, etc.

Very truly yours,

Monica L. Sierra

MONICA L. SIERRA

MLS:m
Enc.

FILED
00 JUN -9 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC & HALL
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6-14

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION OF
MOLLY ORIGINAL'S, INC.

We, the undersigned, being the President and Secretary of **MOLLY ORIGINAL'S, INC.**, a Florida corporation, hereby certify that the following Amendments were unanimously adopted by the shareholders and Directors of the corporation by unanimous written consent dated June 5, 2000.

ARTICLE I. "NAME" is amended to read as follows:

"The name of the corporation shall be **ELEGANT DESIGNS BY DEE, INC.**

ARTICLE VI. "ADDRESS" is amended to read as follows:

"The initial street address of the principal office of the corporation is: **5410 No. Highland Avenue, Tampa, Florida 33604**. The Board of Directors may, from time to time, designate such other address and place for the principal office of the Corporation as it may deem fit."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 5th day of

June, 2000.

Diane Greene
President

ATTEST:

Brenda L. Ingary
Secretary

(Corporate Seal)

Stockholders' Written Consent to
Amendment of Articles of Incorporation

The undersigned, being all of the directors and all of the stockholders of **MOLLY ORIGINAL'S, INC.**, entitled to vote with respect thereto, and in the case of the stockholders, being each the holder of the number and class of shares set forth opposite his name below, hereby consent to, authorize, and adopt the following amendments to the Articles of Incorporation: The name of the corporation shall be amended to read "**ELEGANT DESIGNS BY DEE, INC.**" The initial street address of the principal office of the corporation shall be amended to be: "**5410 No. Highland Avenue, Tampa, Florida 33604.**"

<u>NAME OF STOCKHOLDER</u>	<u>SIGNATURE</u>	<u>NUMBER & CLASS OF SHARES HELD</u>	<u>DATE OF SIGNATURE</u>
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DIANA GREENE	<u><i>Diana Greene</i></u>	50 shares/Common	6/5/2000
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<u>NAME OF DIRECTOR</u>	<u>SIGNATURE</u>	<u>DATE OF SIGNATURE</u>
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DIANA GREENE	<u><i>Diana Greene</i></u>	6/5/2000
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BRENDA L. IRIZARRY	<u><i>Brenda L. Irizarry</i></u>	6/5/2000
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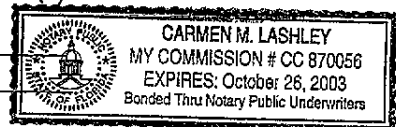
ALAN GREENE	<u><i>Alan Greene</i></u>	6/5/2000
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The foregoing instrument was acknowledged before me this 5th day of June, 2000, by **DIANA GREENE, BRENDA L. IRIZARRY and ALAN GREENE**, who are personally known to me or who produced *Fla. Dr. Lic.* as identification.

Carmen M. Lashley
NOTARY PUBLIC

Commission Expires: _____

Commission No. _____



CARMEN M. LASHLEY
(Name of Notary typed,
printed or stamped)