

William Greene Associates • P.A.

TAX ACCOUNTANTS AND FINANCIAL STRATEGISTS

P95000007252

February 17, 1999

100002780981--2
-02/19/99-01077-011
*****35.00 *****35.00

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

Re: Amendment of Incorporation

Gentlemen:

Please find enclosed the completed form for the amendment of incorporation together with the appropriate filing fee. The new name is to be Island Girl Graphics, Inc.

Thank you for your assistance in this matter.

Very truly yours,

William Greene

William Greene

WG/j
Encl.

99 FEB 19 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NC
1086
2/23

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Island Dreams Corporation

(present name)

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: *(indicate article number(s) being amended, added or deleted)*

Document No: P95000007252

The above named corporation has adopted the following name change:

Island Girl Graphics, Inc.

FILED
99 FEB 19 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 1, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

The amendment(s) was/were approved by the shareholders through voting groups
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of February, 19 99

Signature: *Dick Stevenson, Captain*
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Captain Dick Stevenson

Typed or printed name

President

Title