

P95000030913

June 15, 1998

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-06/17/98--01026--007
*****35.00 *****35.00

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

Re: Document # P95000030913

Officer: _____

Enclosed are two copies of the Articles of Amendment of Bridal Town, Inc. along with a check in the amount of thirty five dollars (\$35.00).

Please process the amendments at your earliest convenience.

Sincerely,

Josephine Rodney
Josephine Rodney, President

FILED
98 JUN 17 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
LTS 6-23-98

FILED

98 JUN 17 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRIDAL TOWN, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

a. Article VI - Registered Office and Agent

Josephine Rodney
1617 NW 4th Avenue
Fort Lauderdale, Florida 33311

b. Article VII - Board of Directors

The name and address of the director of this corporation are:

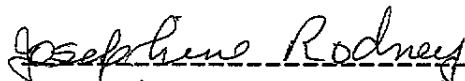
Josephine Rodney, President
1617 NW 4th Avenue
Fort Lauderdale, Florida 33311

SECOND: The date of the amendments is June 15, 1998.

THIRD: The amendments were approved by the shareholder, the number of votes cast for the amendments were sufficient for approval.

Signed this 15th day of June, 1998.

Bridal Town, Inc.



Josephine Rodney, President

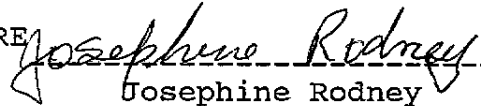
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the new registered agent / registered office, in the State of Florida.

1. The name of the corporation is Bridal Town, Inc..
2. The name and address of the registered agent and office are:

Josephine Rodney
1617 NW 4th Avenue
Fort Lauderdale, Florida 33311

SIGNATURE


Josephine Rodney

TITLE: President

DATE: June 15, 1998

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating the the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent.

SIGNATURE


Josephine Rodney

DATE: June 15, 1998