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LAW OFFICES OF

JOEL S. MOSS, P.A.

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Melbourne, Florida 32901

August 19, 1999

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-08/30/99-01115-014
*****43.75 *****43.75

Division of Corporation
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

RE: **RENAISSANCE CLASSICS, INC. to SIMPLY POSH, INC.**
Name Change Articles of Amendment to
Articles of Incorporation

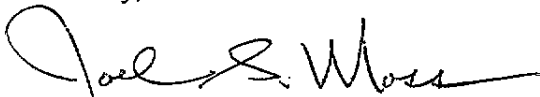
Dear Sirs:

Please find enclosed an executed original and one copy of the Name Change Articles of Amendment to Articles of Incorporation for the above corporation, together with our check in the amount of \$43.75 for filing fees and the cost to certify a copy.

Please return the certified copy to this office after the amendment has been filed. Thank you for your assistance.

FILED
AUG 30 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cordially,



Joel S. Moss
Enclosures
JSM/rjs

NC+Amend
*Cert Copy
8-30-99
JSM

**NAME CHANGE
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its Articles Of Incorporation.

FIRST: At the date of incorporation the name of the Corporation was RENAISSANCE CLASSICS, INC.

SECOND: The following amendment to the Articles Of Incorporation was adopted by the Corporation.

ARTICLE I. NAME

A. The name of the corporation shall be: SIMPLY POSH, INC. The address of the principal office of this Corporation shall be 269 E. Eau Gallie Causeway, Indian Harbor Beach, Florida 32937 and the mailing address of the corporation shall be 121 Lansing Island Drive, Indian Harbor Beach, Florida 32937.

THIRD: The amendments were adopted by the Board of Renaissance Classics, Inc., on the day of August, 1999.

FOURTH: The amendments were approved by a unanimous vote of the Shareholders of the Corporation which is sufficient pursuant to the Corporation's Articles Of Incorporation for approval of said amendments on the 19 day of August, 1999.

Dated: August 19, 1999

RENAISSANCE CLASSICS, INC.

BY: Edna Rossi

EDNA ROSSI

President/Secretary

Charles Rossi
CHARLES ROSSI, Vice-President/Treasurer

FILED
99 AUG 30 PM 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA