M410

*AUTO INSUPANCE WORLD OF COLONIAL-EAST CR37 E. COLONIAL DRIVE CR1ANDO 7. 132817 (407) 277-7283

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 24, 1997

A-AUTO INSURANCE WORLD OF COLONIAL EAST John Metzger
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0812 AND OLE 32817 DE COLONIA

SUBJECT: SUN N FUN ENTERPRISES, INC.

Ref. Number: P96000041079

We have received your document for SUN N FUN ENTERPRISES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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

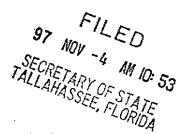
If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 097A00051882

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97 NOV -3 AM 10: 34
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



| SUN | N | FUN | ENTERPRISES. | INC. |
|-----|---|-----|--------------|------|
| | | | | |

(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)

ARTICLE # 1 NAME CHANGE TO:

JOHN'S BRIDAL, Inc.

ADDRESS: 821 N. NOVA RD#3 DAYTONA BEACH, FL 32117

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: T | he date of each amendment's adoption: October 20, 1997 | | | | |
|--|---|--|--|--|--|
| 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. | | | | |
| 0 | 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 byvoting 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 20 day of October, 19 97 | | | | | |
| Signature _ | (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) JOHN METZGEL OR | | | | |
| (By a director if adopted by the directors) | | | | | |
| OR | | | | | |
| (By an incorporator if adopted by the incorporators) | | | | | |
| | | | | | |
| Typed or printed name | | | | | |
| | | | | | |

Title