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October 31, 1997

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

400002336374--6
-11/03/97--01105--011
*****35.00 *****35.00

Please find enclosed an amendment for name change of Stephanie Ann Management, Inc. to Stephanie Ann, Inc. I have enclosed the original and one copy along with my check for \$35.00.

Sincerely,



Jack G. Kramer

FILED
97 NOV -3 AM 8:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JGK/bf

pc:file

VS NOV 7 1997

N/C

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Stephanie Ann Management, Inc.

FILED
97 NOV -3 AM 8:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(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)*

Name Change to: Stephanie Ann, Inc.

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: October 28, 1997

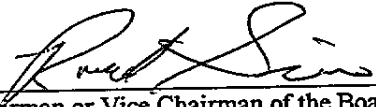
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- 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 day 29th 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)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Ronald Simon
Typed or printed name

President
Title