

WILLIAM DEAN  
2175 SE 6<sup>TH</sup> STREET SUITE F  
POMPANO BEACH, FLORIDA 33062

P96000096506

March 5, 1999

Secretary of State  
Division of Corporations  
Amendment Section  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
CLUB SPICE, SPICE MODELS, INC.

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-03/10/99--01084--001  
\*\*\*\*\*50.50 \*\*\*\*\*50.50

Dear Sirs:

Enclosed herewith please find:

1. Articles of Amendment to the Articles of Incorporation changing the name of the corporation from Club Spice, Spice Models, Inc. to Spice Cuties, Inc. Additionally, enclosed herewith please find check in the amount of \$50.50 representing filing fees for certified copy of the Articles of Amendment, Certificate of Good Standing and filing fee.

Thank you.

Sincerely,



William Dean, President

NC  
3-12-99  
MBS

FILED  
99 MAR 10 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF  
INCORPORATION  
OF CLUB SPICE, SPICE MODELS, INC.**

**THE UNDERSIGNED** President of CLUB SPICE, SPICE MODELS, INC., a natural person competent to contract, files this, its Amendment to Articles of Incorporation changing the name of the Corporation, pursuant to Florida Statute 607.1006, and as adopted on the 5 day of March, 1999, by Corporate Resolution at a Special Meeting of the Stockholders and Directors of the Corporation.

**ARTICLE 1.** The name of this Corporation shall be **SPICE CUTIES, INC.**

**IN WITNESS WHEREOF**, the undersigned President has executed these Articles of Amendment to the Articles of Incorporation this 5 day of March, 1999.

  
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**WILLIAM DEAN, PRESIDENT**

**FILED**  
99 MAR 10 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA