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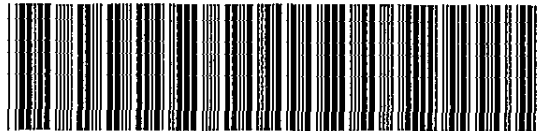
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TALLAHASSEE, FLORIDA

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LOCAL GOVERNMENT LAWYER
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February 27, 2003

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AMENDMENTS SECTION
409 E. GAINES STREET
TALLAHASSEE, FL 32399

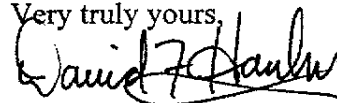
Re: **Serra Designs, Inc.**
Document Number: P97000016044

Dear Sir or Madam:

Please find enclosed an original and a photocopy of the Articles of Amendment to the Articles of Incorporation of Serra Designs, Inc., changing the name of the corporation from "Serra Designs, Inc." to "Nancy Albert Designs, Inc." Also enclosed is our Firm's check in the amount of \$35.00 representing the filing fee for same. Please process the Articles of Amendment, stamp the enclosed photocopy as "Filed" and return the photocopy to me in the envelope provided. Please note that pursuant to Article I of the Amendment, the address of the corporation has changed, so please update your records to reflect the new address.

Thank you for your assistance with this matter.

Very truly yours,



DAVID F. HANLEY

DFH:dh

Enclosures

cc: Ms. Nancy Albert

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SERRA DESIGNS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes (2002), this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I is hereby deleted in its entirety and replaced with the following:

ARTICLE I. NAME

The name of the Corporation shall be:

NANCY ALBERT DESIGNS, INC.

The principal place of business of this corporation shall be 900 East Hillsboro Boulevard, Deerfield Beach, FL 33441.

SECOND: The date of the amendment's adoption is February 20, 2003.

THIRD: The amendment was approved by the sole shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 20 day of February, 2003.


Nancy Albert, Director