

P97000017750

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April 25, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

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-04/29/97--01095--020
*****35.00 *****35.00

RE: AMENDMENT OF CORPORATE NAME

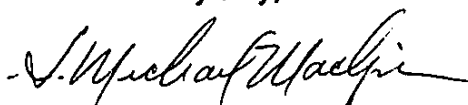
Gentlemen:

Please find enclosed the original and a copy of the Articles of Amendment Change of Corporate Name Jeannie's of Pinellas, Inc. The new name of this corporation will be Barbie's Boutique, Inc. Enclosed is our check in the amount of \$35.00 for filing fees.

Please return certificate of name change to this office.

Thank you.

Yours very truly,



G. MICHAEL MACKENZIE

Enclosure

GMM:sm

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DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
CHANGE OF CORPORATE NAME
JEANNIE'S OF PINELLAS, INC.**

The following provisions of the Articles of Incorporation of **JEANNIE'S OF PINELLAS, INC.**, a Florida Corporation, filed in the office of the Florida Department of State on February 21, 1997, Charter Number P97000017750 be and they hereby are amended in the following particulars:

Article I, be and it hereby is deleted in its entirety and is amended to read as follows:

ARTICLE I - NAME

The name of this Corporation is BARBIE'S BOUTIQUE, INC.

The foregoing amendment and the following resolutions were unanimously adopted by the Stockholders of the Corporation pursuant to all of the applicable provisions of Florida law and the Bylaws of the Corporation on the 21st day of April, 1997.

IT IS RESOLVED that all of the outstanding shares of said Corporation shall be surrendered to the President/Secretary in exchange for new stock in exactly the same number of shares issued under the corporate name as amended. The President/Secretary of the Corporation shall notify each Stockholder, in writing as to the necessity and reason for this exchange of stock. The expenses of the exchange of stock shall be the sole expense of the Corporation; and

BE IT FURTHER RESOLVED that the President /Secretary of the Corporation shall execute a Certificate of Amendment to the Articles of Incorporation and shall cause the

Amendment to be filed with the Department of State, Corporation Division, State of Florida.

Further, the President/Secretary shall take such other action as may be necessary or appropriate to change the name of this Corporation and to advise and inform the general public of the name change.

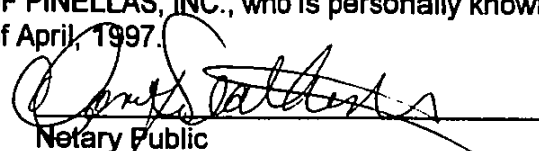
IN WITNESS WHEREOF, the undersigned President of this Corporation who is also the sole stockholder of the corporation has executed these Articles of Amendment this 23 day of April, 1997.

JEANNIE'S OF PINELLAS, INC.


BARBARA ENGELHARDT, PRESIDENT

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Amendment were executed before me by BARBARA ENGELHARDT, as President of JEANNIE'S OF PINELLAS, INC., who is personally known to me and who took an oath, this 23 day of April, 1997.


Notary Public
My Commission Expires:

