

P97000038291

SHAMROCK BROKERAGE, INC.

120 N. U.S. Highway One, Suite 100
Tequesta, FL 33469
561-747-0244

FILED

01 AUG -6 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 1, 2001

Department of State
P.O. Box 6327
Tallahassee, FL 32314

000004519640--9
-08/06/01--01108--017
*****52.50 *****52.50

Re: Shamrock Brokerage, Inc. - Articles Amendment

Dear Sir/Madame:

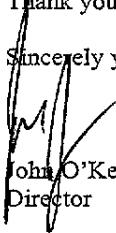
We have enclosed the original executed Articles of Amendment to the above-referenced corporation for filing and return.

We have also enclosed a check in the amount of \$52.50 to cover the filing fee, a certified copy of the amendment, and a certificate of status.

Please note, for your records that these Articles of Amendment change the name to: SHAMROCK SILK CREATIONS, INC.

Thank you for handling.

Sincerely yours,


John O'Keefe, Jr.
Director

Enclosure

NC Amend
8-15-01
PMS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHAMROCK BROKERAGE, INC.
Document Number P97000038291

FILED
01 AUG -6 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: DEPARTMENT OF STATE
STATE OF FLORIDA

Pursuant to Florida Statute §607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation and certifies as follows:

1. The name of the corporation is: SHAMROCK BROKERAGE, INC.
2. The effective date of all amendments to the said Articles of Incorporation shall be the date these Articles of Amendment are filed with the Department of State.
3. The amendments as contained herein were approved by the shareholders and the number of votes cast for the amendments, being all of the voting common stock which is the only class of stock authorized, were sufficient for approval *on 08-01-01*.
4. ARTICLE I is hereby revoked in its entirety and a new ARTICLE I is adopted as follows:

“ARTICLE I

The name of the Corporation is SHAMROCK SILK CREATIONS, INC. The principal place of business of the Corporation and its mailing address is 120 N. U.S. Highway One, Suite #100, Tequesta, Florida, 33469.”

5. ARTICLE III is hereby revoked in its entirety and a new ARTICLE III is hereby adopted as follows:

“ARTICLE III

The total authorized capital stock of this Corporation shall consist of Fifty Million (50,000,000) shares of voting common stock, having a par value of \$.001 each, amounting in the aggregate to Fifty Thousand Dollars (\$50,000.00). All stock when issued shall be fully paid for and shall be nonassessable and shares of the Corporation are not to be divided into classes.

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. In any event, dividends on the common stock of this corporation shall have no cumulative rights whatsoever and dividends will not accumulate if the Directors do not declare dividends, whether or not there is a surplus available to the Board of Directors for the payment of dividends.

Each shareholder of this corporation shall have one vote per share of issued and outstanding shares."

IN WITNESS WHEREOF, these Articles of Amendment were executed on this 1st day of August, 2001.

SHAMROCK BROKERAGE, INC.

By: _____

John O'Keefe, Jr.
Director