

P97000043252



ROBERT HENRY SILVERS
CERTIFIED PUBLIC ACCOUNTANT, P.A.

January 18, 2000

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

CERTIFIED MAIL
Z 371 783 692
RETURN RECEIPT REQUESTED

STATE OF FLORIDA
TALLAHASSEE, FL 32314

00 JAN 24 PM 3:23

FILED

Re: GEMME INTERNATIONAL CORP.
EIN: 65-0761792
Document #: P97000043252

Sir/Madam:

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****43.75 ****43.75

This letter accompanies:

1. Two (2) Original ARTICLES OF AMENDMENT for the above noted corporation which changes the name of the corporation to Susan B., Inc..
2. A check in the amount of \$43.75 which represents \$35.00 Amendment Fee plus \$8.75 for a Certificate evidencing new name.

Please acknowledge receipt of this letter by signing the copy which is enclosed and returning it to us in the postage-paid envelope provided.

Sincerely,

ROBERT HENRY SILVERS, C.P.A., P.A.

Robert Henry Silvers
Certified Public Accountant

NC
2-2-00
RHS

RHS/ssb

Enclosures

ARTICLES OF AMENDMENT
OF
GEMME INTERNATIONAL CORP.

FILED

00 JAN 24 PM 3:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is GEMME INTERNATIONAL CORP.

2. By vote of the shareholders of the corporation at a special meeting called for and held on the 18 day of January, 2000, with all shareholders present comprising 100% of the outstanding shares of the corporation, the Articles of Incorporation were amended to change the name of the corporation to SUSAN B., INC..

3. The changes and amendments described herein have been unanimously adopted by the shareholders of the corporation by vote of the shareholders at a special meeting called on the 18 day of January, 2000.

4. These articles shall be effective on the 18 day of January, 2000 and reaffirmed by the filing of these articles with the Secretary of State with the State of Florida.

GEMME INTERNATIONAL CORP.

By: Susan Blutter
Susan Blutter, Secretary/Treasurer/Director

Date: 1/18/2000

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

BEFORE ME the undersigned authority personally appeared SUSAN BLUTTER, personally known to me, who executed the foregoing Articles of Amendment as the Secretary/Treasurer/Director of GEMME INTERNATIONAL CORP. who acknowledged before me that he executed these Articles of Amendment.

WITNESS my hand and office seal at Miami-Dade County, Florida this 18 day of January, 2000.

[Signature]
NOTARY PUBLIC, State of Florida

My Commission Expires:

