



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 19, 2002

SHAVING ENJOYMENT CORP. ATTN: WALTER KARNATZ 1332 CITRUS ISLE FORT LAUDERDALE, FL 33315

SUBJECT: SHAVING ENJOYMENT CORP.

Ref. Number: P97000060829

We have received your document for SHAVING ENJOYMENT CORP, and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted for filing was missing page 2. Please complete the document accordingly.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith Corporate Specialist

Letter Number: 302A00044386

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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SHAVING ENZOYMENT CORP.

(Document Number of Corporation (If known)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE ONE:

WE WOULD LIKE TO CHANGE THE NAME OF THE CORP. TO: SOUTHSIDE SIMPLIFIED INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: TI	ne date of each amendment's adoption: 7-1-02
	Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
×	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 12 day of 50LY 2002
Signature_(	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	WALTER W. KARNATZ

INCORPORATOR - PRES