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MASTER OF LAWS (LL.M.) IN ESTATE PLANNING
WILLS, TRUSTS AND ESTATES
REAL ESTATE LAW

October 1, 1997

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

700002312807--0
-10/06/97--01122--012
*****35.00 *****35.00

Re: Miss Marilyn Enterprises, Inc.

To whom it may concern:

Enclosed for filing is Articles of Amendment for the corporation referred to above. Also enclosed is my Trust Account check for \$35.00 for filing fee.

Thank you for your cooperation and courtesy in this matter. If you have any questions, please call me.

Sincerely,

Richard P. Breger/rms

Richard P. Breger

RPB/rms
Enclosures

FILED
97 OCT -6 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10/9

nc Amend


ARTICLES OF AMENDMENT
OF
MS. MARILYN ENTERPRISES, INC.

FILED
97 OCT -6 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MS. MARILYN ENTERPRISES, INC., hereby amends its Articles of Incorporation, as follows:

1. The name of the above corporation shall be changed to MISS MARILYN ENTERPRISES, INC.
2. The shareholders have unanimously adopted this Amendment to the Articles of Incorporation on the 26th day of August, 1997.
3. Except for the change in corporate name herein, the original Articles of Incorporation shall remain unchanged.

IN WITNESS WHEREOF, MARILYN SCHMICH, as President and Secretary of MS. MARILYN ENTERPRISES, INC., executes these Articles of Amendment this 1st day of October, 1997.


MARILYN SCHMICH, PRESIDENT
and SECRETARY

Acknowledged before me by MARILYN SCHMICH as President and Secretary this 1st day of October, 1997.


Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL
RICHARD P BREGER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC453403
MY COMMISSION EXP. MAY 22, 1999