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TRANSMITTAL LETTER

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

FILED
99 MAR -8 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Amendment of Cutting Edge Specialties, Inc. to Sean Patrick Images, Inc.

Enclosed is an original and one (1) copy of the articles of amendment and a check for \$35.00.

FROM:

Sean P. Moore

Name

PO Box 1741

Address

Tampa, FL 33601-1741

City, State, Zip

813-258-8498

Telephone Number

600002797976--8
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CC

**Articles of Amendment
To
Articles of Incorporation
Of**

Cutting Edge Specialties, Inc.

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: Amendments adopted:


The name of the corporation shall be changed from: Cutting Edge Specialties, Inc.,
To: Sean Patrick Images, Inc.

SECOND: The date of this amendment's adoption: February 25, 1999.

THIRD: Adoption of Amendment

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of FEBRUARY, 1999.

Signature 
(By the incorporator)

Sean P. Moore
President

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