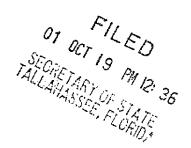
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POB 533122 on PC 32853

CORPORATION NAME(S) & DOCU	Office Use Only MENT NUMBER(S), (if known):
(Corporation Name)	(Document #)
,	
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
4. (Corporation Name)	80004645568—1 -10/19/01—01040—015 (Document #) *****35.00 ******35.00
☐ Walk in ☐ Pick up time _ Mail out ☐ Will wait	Certified Copy Photocopy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other OCT 2 3 2001
	Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



MARY SALZMAN, INC.

(present name)

(present name)

(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 1- The name of this coxporation will be changed to the following:

ERZULIES, 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:

THIRD:	The date of each amendment's adoption:	
FOURTH: 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 35 day of September Zeo (
Signature_	(By the Chairman of 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)	
	MAKY SALZMAN	
(Typed or printed name)		
	President Director	
	(Title)	