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LAW OFFICES OF  
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

July 7, 2000

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: Elizabeth's Collections, Inc.  
Name Change

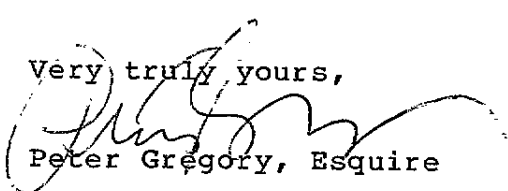
Dear Sirs:

Enclosed herewith please find original Amendment to Articles of Incorporation and one copy of same changing the name of Elizabeth's Collections, Inc. to Elite Chess, Inc., along with our check in the amount of \$35.00.

Kindly forward any correspondence to this office at the above address.

Thank you.

Very truly yours,

  
Peter Gregory, Esquire

PG:bl

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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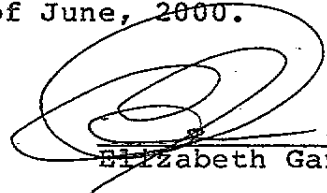
AMENDMENT TO ARTICLES OF INCORPORATION

WHEREAS, at a duly called meeting of the stockholders of "Elizabeth's Collections", it was unanimously agreed that the name of the corporation should be changed to "Elite Chess, Inc.".

BE IT RESOLVED be it resolved henceforth, that the corporation shall henceforth be known as "Elite Chess, Inc."

Attested to this 23<sup>rd</sup> day of June, 2000.

  
David Mancusi, President

  
Elizabeth Gann, Secretary

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA