384 S. MILITARY TRAIL DEERFIELD BEACH, FLORIDA 33442-3007

TEL (954) 420-4990 - FAX (954) 698-0057

February 10, 1998

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

100002427761--7 -02/11/98--01068--006 \*\*\*\*\*\*35.80 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed is an amendment for Irresistable You, Inc. We enclose a check for \$35.00. Please expedite this as soon as possible.

If you have any questions, please call me at the above number.

Sincerely,

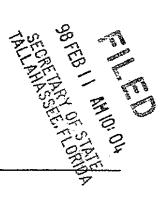
Beverly Sanders

Manager

SECRETARS EFFLORIDA

AMENCO 2/13

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



IRRESISTABLE YOU, INC.

(present name)

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 I: The name of the corporation should be:

TOTALLY IRRESISTIBLE, INC.

ARTICLE VI: The \_\_board of director(s) are:

Susan Hornnes 2701 Forest Hills Blvd. Ste 4 Coral Springs, Fl 33065 Sheryl Taylor 3645 Espestepona Miami, Fl 33178

\*Please note spelling for Susan Hornnes. It was spelled incorrectly on original incorporation forms.

**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: 2/6/98 .
FOURTI	I: 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.
C	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
X	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 9th day of <del>January</del> February , 19 98 .	
Signature Sugar Sormes	
	(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)
	Susan Hornnes Typed or printed name
	President
	Title