## TRANSMITTAL LETTER

April 8, 1999

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

SUBJECT: The Wedding Gallery, Inc. (P98000050809)

Enclosed is one (1) original of the Articles of Amendment to Articles of Incorporation of The Wedding Gallery, Inc.

The Wedding Gallery, Inc. will have a name change to Premier Wedding Gallery, Inc. which also includes an address change to 5113 NW 121 Drive, Coral Springs, FL 33076, phone (954) 757-7756, fax (954) 757-5213.

I enclose one (1) original Articles of Amendment to Articles of Incorporation of The Wedding Gallery, Inc. for the above corporation and a check in the amount of \$61,25 for the filing fee, two (2) certified copies and certificate status.

From:

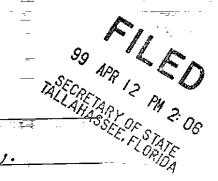
Deanna Y. Oliver

5113 NW 121 Drive

Coral Springs, FL 33076

Phone Number: (954) 757-7756

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



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)

1) Name Change: Article I Name

Premier Wedding Gallery, Inc.

@ Address Change: Article II Principal Office

5113 NW 121 Drive Coval Springs, FL 33076 (954) 757-7754 (phone) (954) 757-5213 (fax)

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 for the amendment(s) was/were sufficient for approval.	e number of votes cast	
	The amendment(s) was/were approved by the shareholders through the following statement must be separately provided for each v separately on the amendment(s):	ugh voting groups. oting group entitled to vote	
	"The number of votes cast for the amendment(s) was/w for approval by	vere sufficient	
	The amendment(s) was/were adopted by the board of directors action and shareholder action was not required.	· · · · · <u>- · · · · · · · · · · · · · ·</u>	-
Ŋ	The amendment(s) was/were adopted by the incorporators with shareholder action was not required.	out sharenolder action and	77
S	ligned this 8th day of April,	19 99	,
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other the shareholders)	officer if adopted by	
	OR		
	(By a director if adopted by the directors)	-	
	OR  (By an incorporator if adopted by the incorporator)	rs) — .	
	Deanna J. Oliver Typed or printed name	- 	2*
	Incorporator		r. <sub>ge</sub> .