

P98000071632

September 22, 1998

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

FILED  
98 SEP 28 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom It May Concern:

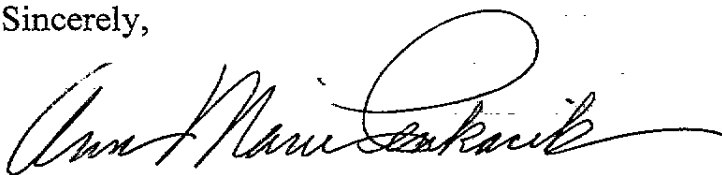
Enclosed please find the following:

- 1) Articles of Amendment changing the name of "Shear Glamour of Orlando, Inc." to "Creations by Ann Marie, Inc."
- 2) Articles of Amendment correcting the mailing address. Note: The business address will remain the same (3344 Curry Ford Rd., Orlando, FL 32806)
- 3) A check in the amount of \$43.75 for the filing fee and a certificate of status.

Thank you for your help in this matter.

600002650256--1  
-09/28/98-01104-004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Sincerely,



Ann Marie Penkacik, President

Creations by Ann Marie, Inc.  
5273-2 Tunbridge Wells Ln.  
Orlando, FL 32812

VS OCT 6 -1998

N/c

(407)493-1288

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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Shear Glamour of Orlando, 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 - Name

Change the name of the corporation to...

Creations by Ann Marie, Inc.

Article V - Incorporator

The street address used by the State is spelled incorrectly. The correct spelling is...

5273-2 Tunbridge Wells Ln.  
Orlando, FL 32812

**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: September 21, 1998


**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 21st day of September, 1998.

Signature   
 (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)

Ann Marie Penkacik  
 Typed or printed name

President  
 Title