

P98000075329

ALCHEMY, INC.
c/o 11317 East Teach Road
Palm Beach Gardens, Florida 33410

November 23, 1999

Division of Corporations
Attn: Ms. Kathy Hyman
P. O. Box 6327
Tallahassee, FL 32314

300003059103--3

Re: Alchemy, Inc., (to be changed to
From Time to Time, Incorporated)

Dear Ms. Hyman:

Pursuant to our phone conversation yesterday and on behalf of the Corporation, I have enclosed the following:

1. A completed Application for Reinstatement Form;
2. Check no: 1068 in the amount of \$150.00 for the (Alchemy, Inc.) 1999 Annual Report fee;
3. "Articles of Amendment to Articles of Incorporation of Alchemy, Incorporated" to change the name to ("From Time to Time, Incorporated");
4. A copy of a Corporate Detail Record Screen that was sent to our office when we requested a printout for "Alchemy, Inc." (showing "Alchemy, Inc." in Altamonte Springs).
5. A copy of the Articles of Incorporation of Alchemy, Incorporated for Ms. Smith Adam's corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ms. Smith Adam has no recollection of having received the Notice of Annual fee for the corporation, and I have also gone through the file thoroughly. Please apply the "one time waiver" for the reinstatement fees of \$600.00.

Thank you again for waiving the \$35.00 fee/charge for the name change and we appreciate all of the attention that you have given concerning this matter. If you should have any questions, please feel free to contact either Ms. Smith Adam or myself at the phone number listed above.

Very truly yours,

Jo-Anne M. Hollington
First Assistant to
LOUISA SMITH-ADAM

Enclosures
LSA.DivofCorptr11.23

Amend
fee
waived

NIC Amend
12/1/99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALCHEMY, INCORPORATED
(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)

THE HEADING SHALL READ:

*ARTICLES OF INCORPORATION
of*

FROM TIME TO TIME, INCORPORATED

*"ARTICLE I: Corporate Name" shall be changed
to*

"FROM TIME TO TIME, INCORPORATED"

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: 11.23.99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by ^{SOLE} ~~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 23d day of November, 19 99.

Signature Louisa Smith-Adam, President and Sole Shareholder
(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)

Louisa Smith-Adam
Typed or printed name

Title