

P99000035472
Law Offices
ROSEN & KREILING, P.A.

WESTON CORPORATE CENTRE
2500 WESTON ROAD • SUITE 220 • WESTON, FLORIDA 33331
PHONE: (954) 384-1851 • FAX: (954) 384-7909

HARRY M. ROSEN
Board Certified
Civil Trial Lawyer

June 15, 1999

EDWARD PAUL KREILING

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

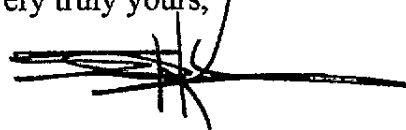
Re: EARTH CREATIONS, INC.

300002907723--4
-06/17/99-01065-018
*****35.00 *****35.00

Dear Sir:

I enclose a check in the amount of \$35.00 and Articles of Amendment changing the name of the above corporation to EARTH'S CREATION, INC. Please file this amendment and forward notification to my office in the envelope provided.

Very truly yours,



EDWARD PAUL KREILING

EPK:lm

Enc.

FILED
99 JUN 17 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
NFT 6-22-99

ARTICLES OF AMENDMENT OF
EARTH CREATIONS, INC.

FILED
99 JUN 17 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

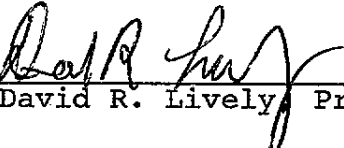
ARTICLE I, Section 1, be, and the same is amended to change the name of the corporation to: **EARTH'S CREATION, INC.**

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Board of Directors on April 30, 1999, and approved unanimously by the shareholders on April 30, 1999.

The number of votes cast for the amendment was sufficient for approval.

EARTH'S CREATION, INC.

By: 
David R. Lively, President

STATE OF FLORIDA :
: SS
COUNTY OF BROWARD :

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments in the State and County aforesaid, personally appeared David R. Lively, to me well known to be the person described in and who executed the foregoing Amendment to Articles of Incorporation and acknowledged before me that he subscribed to this Amendment to the Articles of Incorporation.

WITNESS my hand and official seal in the County and State
aforesaid this 11 day of June, 1999.

My Commission Expires:

Linda C. Mullis
Notary Public

