

P99000051578

Hideo Izumoto
Miroko Shinto, Inc.
5625 Central Avenue
St. Petersburg, FL 33710

February 21, 2000

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

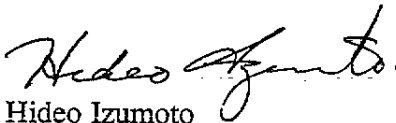
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*****35.00 *****35.00

Re: Miroko Shinto, Inc.

Dear Sir or Madam:

Enclosed please find the original Amendment to Articles of Incorporation and Consent in Lieu of Special Meeting of Board of Directors, together with a check in the amount of \$35.00. This represents the filing fee for Miroko Shinto, Inc.

Very truly yours,



Hideo Izumoto
Miroko Shinto, Inc.

Enclosures

check stapled here

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 28 PM 12:30

Name Change
1/15/00

00 FEB 28 PM 12:30

Amendment to the

ARTICLES OF INCORPORATION of MIROKO SHINTO, INC.

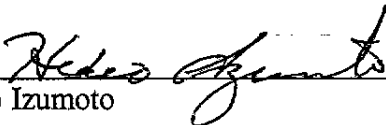
The undersigned director of Miroko Shinto, Inc. hereby amends the Articles of Incorporation of the Corporation to read as follows:

ARTICLE I - CORPORATE NAME

The name of the corporation is God's Creations, Inc.

All other Articles contained in the Articles of Incorporation remain unchanged.


IN WITNESS WHEREOF, the undersigned sole director has amended these Articles of Incorporation this 1st day of January, 2000.


Hideo Izumoto

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Hideo Izumoto, known to me to be the person who amended the foregoing Articles of Incorporation, and who acknowledged before me that he amended these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of January, 2000.


Notary Public, State of Florida at Large
My Commission Expires:



DANIEL J. CHECHELE
Comm. No. CC 705687
My Comm. Exp. Feb. 3, 2002
Bonded thru Pichard Ins. Agcy.

**CONSENT IN LIEU OF SPECIAL MEETING
OF BOARD OF DIRECTORS AND SHAREHOLDERS OF
MIROKO SHINTO, INC.**

The undersigned, the sole shareholder and sole Director of Miroko Shinto, Inc. (the "Corporation"), or subsequently elected, acting without meeting pursuant to the Florida General Corporation Act, hereby consents to and unanimously ratifies the following action taken by the Corporation as hereafter stated:

The name of the Corporation shall hereby be changed to and hereinafter be known as God's Creations, Inc.

Dated: January 1, 2000



Hideo Izumoto, President and Shareholder