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November 8, 1999

Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-11/12/99--01106--014
*****87.50 *****87.50

RE: GODZILLA.COM INCORPORATED
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

This letter will indicate our intent to file the Articles of Amendment to Articles of Incorporation on behalf of GODZILLA.COM INCORPORATED. In this regard, please find enclosed the following:

1. The original and one copy of the Articles of Amendment to Articles of Incorporation of GODZILLA.COM INCORPORATED.
2. A check made payable to the Department of State in the amount of \$87.50 according to the applicable fee schedule.
 - a. \$35.00 for filing fee
 - b. \$52.50 for certified copy fee

The address where filing acknowledgment, certified copies and related documents should be sent is:

Martin A. Bubley
Bubley & Bubley, P.A.
3820 Northdale Blvd.
Suite 312 B
Tampa, Florida 33624

Thank you in advance for your anticipated cooperation.

Very truly yours,

BUBLEY & BUBLEY, P.A.

Martin A. Bubley
MARTIN A. BUBLEY

MAB/ck
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 12 AM 11:46

Name change
LFT 11-18-99

99 NOV 12 AM 11:46

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GODZILLA.COM INCORPORATED

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: The following Amendment was adopted such that *Article I of the Articles of Incorporation as filed on June 21, 1999* shall be amended to read as follows:

ARTICLE I - NAME OF CORPORATION

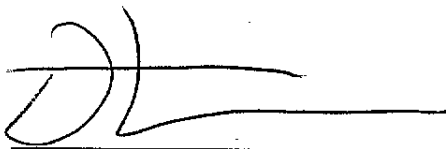
The name of this corporation shall be **CASUAL ELEGANCE, SARA'S FLORAL DESIGNS, INC.**

SECOND: The date of adoption of this amendment is: NOVEMBER 1, 1999.

THIRD: All other paragraphs and articles of the *Articles of Incorporation as filed on June 21, 1999* shall remain unchanged.

FOURTH: Adoption of Amendment: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 1st day of NOVEMBER, 1999.



DAVID KANSTOROOM

DIRECTOR
Title



SARA KANSTOROOM

DIRECTOR
Title