

THOMAS WANDERON & ASSOCIATES
• TAX ACCOUNTING, INC. •

P990000063986

August 5, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

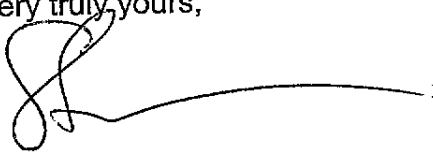
600002956566--4
-08/11/99--01015--002
*****87.50 *****43.75

Re: Corporate Name Change

Enclosed please find an Amendment to the Articles of Incorporation of My Little Friends, Inc. to Michele's Little Friends, Inc., along with a check in the amount of \$87.50 so that we may receive a certified copy.

Please return any pertinent information to this office.

Very truly yours,



Thomas Wanderon & Associates, Inc.

FILED

99 SEP - 1 AM 8:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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P990000063986
38x NC
9-1-99
*Cert Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 18, 1999

THOMAS WANDERON & ASSOCIATES, INC.
9915 TAMiami TRAIL NORTH, SUITE 2
NAPLES, FL 34108

SUBJECT: MY LITTLE FRIENDS, INC.
Ref. Number: P99000063986

We have received your document for MY LITTLE FRIENDS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 899A00041561

RECEIVED
99 AUG 25 PM 1:26
DIVISION OF CORPORATIONS

**Certificate of Amendment of Articles of Incorporation
of My Little Friends, Inc.**

I, the undersigned, President and Secretary, of My Little Friends, Inc., a corporation recognized under the laws of the State of Florida, Naples, Florida, hereby certify:

1. The name of the corporation is: My Little Friends, Inc.
2. The Articles of Incorporation are amended by the following resolution adopted by the Shareholders on August 6, 1999.

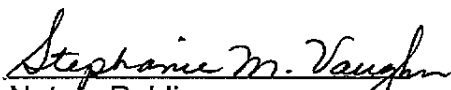
RESOLVED that the Articles of Incorporation shall be amended so that Article One is eliminated, and the following substituted for Article One:

The name of this corporation is: Michele's Little Friends, Inc.

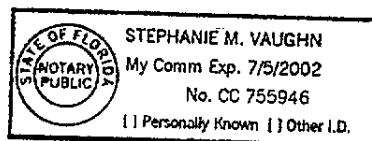
3. The above resolution was adopted by the Board of Directors and by the Shareholders unanimously.

Signed and dated at Naples, Florida this 23th day of August, 1999.


Michele Skelton
President & Secretary


Notary Public

Expiration Date:



FILED
99 SEP - 1 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA