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BASIC AMENDMENT

YOUR TREE HOUSE, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
YOUR TREE HOUSE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the following provisions of the Articles of Incorporation of YOUR TREE HOUSE, INC. (the "Corporation"), a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida bearing Document #P99000028883 be, and are hereby amended as shown below:

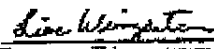
Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be: **YOUR TREE HOUSE COMPANY, INC.**

The foregoing amendment was adopted by the Sole Director of the Corporation pursuant to a Written Consent dated September 3, 1999, acting unanimously and pursuant to Section and 607.0821. The Corporation has issued no stock, therefore, Shareholder approval was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 3rd day of September, 1999.



Lisa Weingarten, Sole Director

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