

P99000080994

ST. JAMES COLLECTION.COM, INC.

SUITE 1403

3111 N. OCEAN DRIVE  
HOLLYWOOD, FL 33019

PHONE 954-923-4581

FAX 954-925-9295

October 21, 1999

000003024270--5  
-10/25/99--01124--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Madam or Sir:

Please find a request enclosed, via Articles of Amendment, for a name change of the existing corporation.

Enclosed also is a check for \$35.00 for the change.

Thank you for your kind and prompt response.

Sincerely,

*Wayne St James*  
Wayne St. James  
President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 25 PM 2:29

*Name Change  
LFT 11-3-99*

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 OCT 25 PM 2:29

**ST. JAMES COLLECTION, INC.**

Pursuant to the provisions of section 607.1006, Florida statues, this Florida profit corporation adopts the following articles of amendment to this incorporation:

First: Amendment adopted: Article one; the name of this corporation shall be changed to:

St. James Collection.Com, Inc.

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21st day of October 1999

Signature

Wayne St. James

Title

President +  
INCORPORATOR