

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