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March 15, 2000

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

Re: DESIGNER TREASURES, INC. n/k/a MARILYN SIMMONS MYMAN, INC.

Dear Sir:

Enclosed please find the original and one (1) copy of Articles of Amendment to Articles of Incorporation of Designer Treasures, Inc. changing its name to Marilyn Simmons Myman, Inc. Also enclosed please find Ms. Myman's check made payable to Department of State in the amount of \$35.00 as payment for the cost for this name change.

Very truly yours,

MOSKOWITZ, MANDELL, SALIM & SIMOWITZ, P.A.

BY: Deborah K. Dietz
Deborah K. Dietz, Legal Assistant

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FILED
00 MAR 17 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7. LEWIS MAR 27 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DESIGNER TREASURES, INC.

FILED
00 MAR 17 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 name of the corporation shall be amended to be

MARILYN SIMMONS MYMAN, INC.

SECOND: The date of this amendment's adoption is January 31, 2000.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 6 day of MARCH, 2000.

Signature: _____

By: MARILYN SIMMONS MYMAN, President