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Writer's Direct E-Mail: sprice@arthrex.com

December 2, 2004

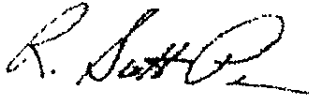
Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Please find enclosed an Articles of Amendment and a check in the amount of \$35.00 for the filing of the Amendment.

Thank you for your attention.

Very truly yours,

A handwritten signature in dark ink, appearing to read "R. Scott Price", with a stylized flourish at the end.

R. Scott Price

RSP/mmg
Enclosures

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of Maria Charmain Designs, Inc., a Florida corporation, be and they hereby are amended in the following particulars:

ARTICLE I is hereby amended to read as follows:

The name of this Corporation is Maria Charmaine Designs, Inc.

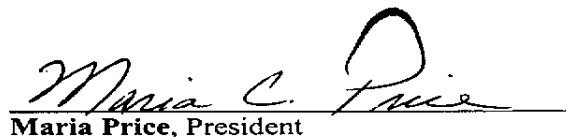
2. The foregoing Amendment was adopted on the 24th day of August, 2004.

3. The Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 2nd day of December, 2004.



R. Scott Price, Secretary



Maria Price, President