

EXPRESS YOURSELF OF SOUTHWEST FLORIDA, INC.

5810 Seagreass Lane

Naples, Florida 341116

941-352-5214

P99000/00495

June 2, 2000

Amendment Section
Division of Incorporations
409 East Gaines Street
Tallahassee, Florida 32314

FILED
JUN -5 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:

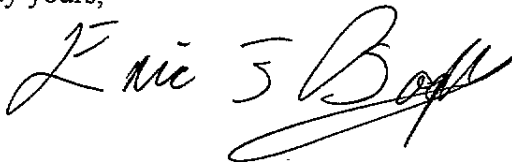
Enclosed are articles of amendment to the articles of incorporation of EXPRESS YOURSELF OF SOUTHWEST FLORIDA, INC. and a check in the amount of \$35 for the filing fee. This amendment is made to change the name of the corporation to **BLARNEY STONE OF SOUTH FLORIDA, INC.** Please process this amendment and forward the notice of change to:

Eric Brophy
5810 Seagrass Lane
Naples, Florida 34116

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-06/05/00--01097--006
*****35.00 *****35.00

Should you need anything additional to effect this change, please contact me at the number above.

Sincerely yours,



Eric Brophy
President, Treasurer, Director & Shareholder

nc

T. LEWIS JUN 13 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
EXPRESS YOURSELF OF SOUTHWEST FLORIDA, INC.**

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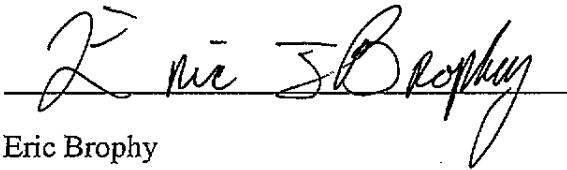
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I is amended to **BLARNEY STONE OF SOUTH FLORIDA, INC.**

SECOND: The date of the amendment's adoption is June 2, 2000

THIRD: The amendment was adopted by the shareholders, officers and directors. The number of votes cast for the amendment was sufficient for approval.

Signed this 2nd day of June, 2000


Eric Brophy

President, Treasurer & Director