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VEAN M. CUSON PROSIDENT CREATIONS by Asidery 359 GARAND CONCOURS MIAMI Stones, FL	Ron Ive 45	00056528445 -05/31/0201050006 *****35.00 *****35.00 Use Only n):
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4(Corporation Name) Walk in Pick up time Mail out Will wait		Certified Copy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Of Change of Registered A Dissolution/Withdrawal Merger	gent
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALI Foreign Limited Partnership Reinstatement Trademark Other	600000000000000000000000000000000000000
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

:	Greatio	ons by Ashley Rose Inc.	
,			
		(present name)	
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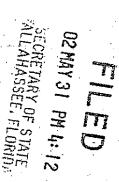
(Document Number of Corporation (If known)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V - Board of Directors

ADD: Devin R. Cuson as Vice President



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: T	he date of each amendment's adoption: May 28, 2002
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
'	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 28th day of May , 2002
Signature	Juan M. Curon
,	(by the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR OR
•	(By a director if adopted by the directors)
	(By an incorporator if adopted by the incorporators)
	Jean M. Cuson
	(Typed or printed name)
	President (Title)