## ARTFUL DESIGNS S08347

October 1,1998

State of Florida Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Attention: Amendment Section

Re: Articles of Amendment To Articles of Incorporation Audrey's Designs, Inc. S08347 400002656924<sub>-005</sub>0 -10/06/98--0059--005 \*\*\*\*\*15.00 \*\*\*\*\*15.00

400002656924--0 -10/06/98--01059--004 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

## Gentlepersons:

Please find enclosed our properly executed Articles of Amendment asserting a name change for the above styled corporation. Along with such we submit two(2) CHECKS; \$35.00 FILING FEE and also \$15.00 CERTIFIED COPY. We would appeciate your attention at your earliest convenience and the fowarding our confirmation documents thereafter.

I thank you in advance for your consideration.

Most sincerely,

Marie Marks

Marcie Marks Associate

/mm

Enclosure

98 OCT -6 AM 9: 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OCT 9 19981

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## AUDREY'S DESIGNS INC.

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

adopts the following articles of amenament to its articles of incorporation.	
FIRST: Amendment adopted:	
Article I - Name	
The name of this Corporation is hereby amended and shall be ARTFUL DESIGNS, INC.	
SECOND: The date of each amendment's adoption: September 30, 1998.	
The amendment was approved by the shareholder. The number of votes cast for the Amendment was sufficient for approval.	
Signed this 30 <sup>th</sup> day of September, 1998.	
Signature ( )	
Audrey A. Miranda, President/Sole Shareholder	
Audrey A. Miranda	
Typed or printed name	.··= •
Typed of printed hame	
President, Sole Shareholder	-
Title	"