

IMAGES BY SAAK

SAAK TAYLOR

P.O. Box 4122  
Tallahassee, FL 32317

(850) 562-2599  
(850) 562-1896 fax

August 10, 2000

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

RE: Indemnity Concepts, Inc.  
Amendment of change name  
Document # S90029

To Whom It May Concern:

Please find enclosed the completed Articles of Amendment on the above referenced along with our check number 1504 in the amount of \$35.00.

If anything further is required, please do not hesitate to contact me at the numbers listed above.

Thanking you in advance for your attention to this matter.

Respectfully,

SAAK  
Saak Taylor  
President

Enclosures

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00 AUG 14 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S90029  
308 NC  
8-14-00  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

INDEMNITY CONCEPTS, INC  
(present name)

*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)*

CHANGING CORPORATE NAME TO:

SAAK'S 5TH AVENUE ENTERPRISES, INC.

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**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: The date of each amendment's adoption: 8/1/00

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 1st day of AUGUST, 2000

Signature [Handwritten Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAACK TAYLOR

Typed or printed name

PRESIDENT

Title

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TALLAHASSEE, FLORIDA