

10-01-2003

Form PTO-1594
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)



U.S. DEPARTMENT OF COMMERCE
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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Faux Effects, Inc.

925-03

- Individual(s)
- General Partnership
- Corporation-State
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: 08/23/2002

2. Name and address of receiving party(ies)

Name: Faux Effects International, Inc.

Internal Address: _____
Address: _____

Street Address: 3435 Aviation Blvd., A4
City: Vero Beach State: FL Zip: 32960

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Florida
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) 76469940, 76467738, 76507271, 76530399, 76469939, 76469933

B. Trademark Registration No.(s) 2761562, 2761561, 2758754, 2330478

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Erica W. Stump, Esq.
Internal Address: Feldman Gale & Weber, P.A.
Miami Center, Suite 1920

Street Address: 201 South Biscayne Blvd.
City: Miami State: FL Zip: 33131

6. Total number of applications and registrations involved: 10

7. Total fee (37 CFR 3.41).....\$ 400.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

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9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Erica W. Stump, Esq.
Name of Person Signing

Signature

09/23/2003
Date

Total number of pages including cover sheet, attachments, and document: 2

10/01/2003 LINELLER 00000222 76469940

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AMENDMENT TO ARTICLES OF INCORPORATION

OF

FAUX EFFECTS INC.

FILED

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CLERK OF STATE
TALLAHASSEE, FLOR.

The undersigned Directors of FAUX EFFECTS INC., hereby amend the Articles of Incorporation for said corporation, as follows:

AMENDMENT #1

"The name of the corporation shall be: FAUX EFFECTS INTERNATIONAL, INC."

The above amendment was adopted at a meeting of all of the directors and all of the shareholders of the corporation on May 30, 2002. There is only one class of shareholders for this corporation, and the number of votes cast for the amendment by the class was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation this 23 day of August, 2002.


RAYMOND SANDOR
President and Treasurer


JANE KOEHLER
Vice President and Secretary