

ARTICLES OF AMENDMENT

OF

SPACE THERAPY, INC.

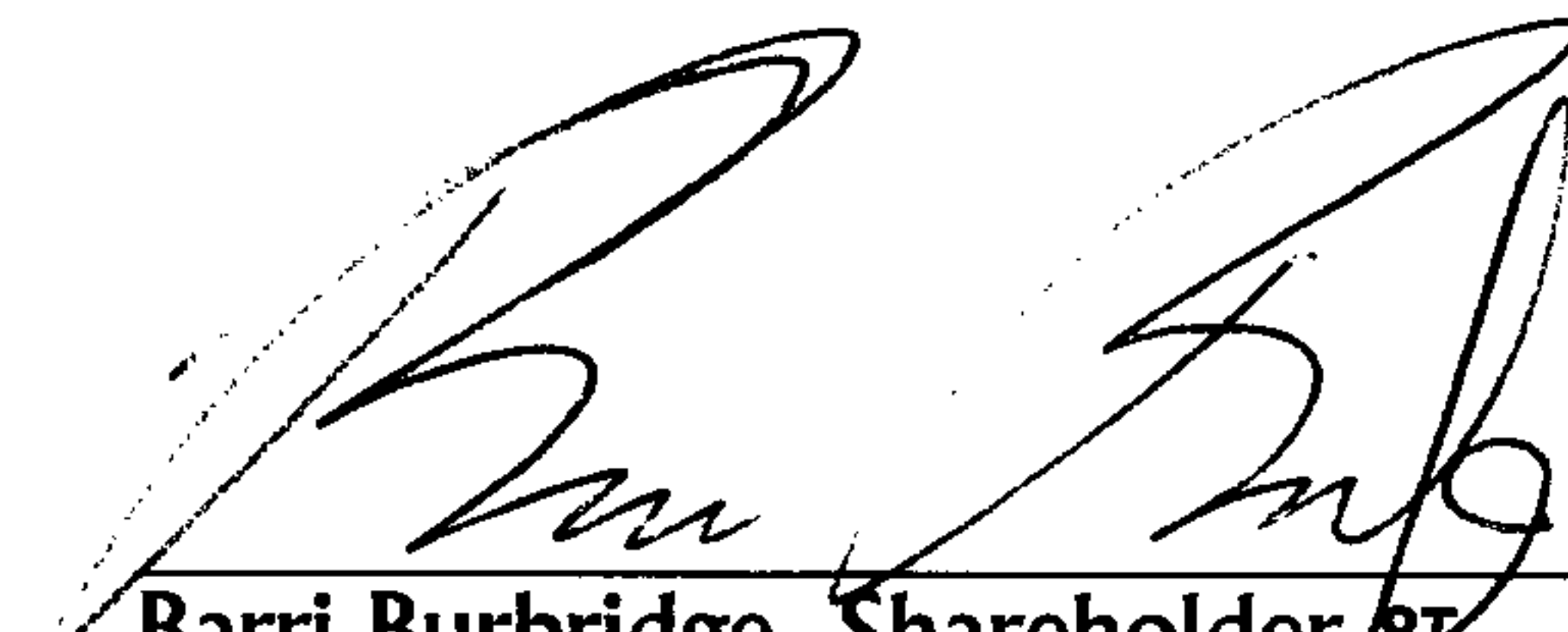
We, the undersigned, being all of the shareholders of the outstanding 1000 shares of stock of SPACE THERAPY, INC., an Alabama Corporation, organized and incorporated under the laws of the State of Alabama in Shelby County, Alabama, on the 6<sup>th</sup> day of February, 2003, do hereby file these Articles of Amendment under Code of Alabama 1975, Section 10-2A-113 to amend the name of the corporation in the paragraph entitled "1.", contained in the original Certificate of Incorporation of said corporation heretofore recorded in the Probate Court of Shelby County, Alabama, in 20030206000073310, said paragraph to read as follows:

"1. The name of the Corporation is ATMOSPHERE HOME ESSENTIALS, INC.

All other provisions contained in said original Articles of Incorporation shall remain in full force and effect as set out therein.

Each share of stock in this said corporation is entitled to one vote and the Shareholders of all the outstanding shares of stock have signed and voted in favor of the amendment as set forth herein.

IN WITNESS WHEREOF, we have executed this Articles of Amendment to the Articles of Incorporation of SPACE THERAPY, INC., this 19<sup>th</sup> day of December, 2004.

  
\_\_\_\_\_  
Barri Burbridge, Shareholder &  
President/Secretary/Treasurer

STATE OF ALABAMA )  
JEFFERSON COUNTY )

I, the undersigned authority, a Notary Public in and for said County and State, do hereby certify that on the day the same bears date, personally appeared before me Barri Burbridge, President, Secretary and Treasurer, of the above corporation, who, being by me first duly sworn, and whose name is signed to the foregoing Articles of Amendment, acknowledged before me that, being informed of the contents of the Articles of Amendment, he executed the same voluntarily on the date hereof.

Given under my hand and official seal this 19<sup>th</sup> day of December, 2004.



Notary Public

MY COMMISSION EXPIRES:  
8/9/08

Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

**Atmosphere Home Essentials, Inc.**

This domestic corporation name is proposed to be incorporated in Jefferson County and is for the exclusive use of Barri Burbridge, 400 Boardman Dr, Chelsea, AL 35043 for a period of one hundred twenty days beginning December 10, 2004 and expiring April 10, 2005.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

December 10, 2004

Date

A handwritten signature in cursive script, reading 'Nancy L. Worley', written over a horizontal line.

Nancy L. Worley

Secretary of State