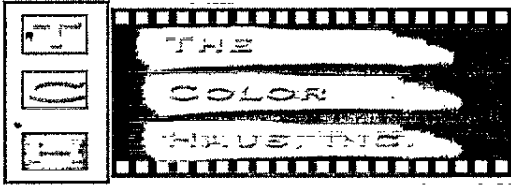


P01000072389

The Color Haus, Inc.



701 4th Street, Suite 100
Miami Beach, FL 33139
Tel: 305-531-1980
Fax: 305-531-2565

March 18, 2002

DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

100005139031--7
-03/21/02--01041--013
*****43.75 *****43.75

Dear Division of Corporations,

Attached is the information regarding amending the articles of incorporation of a Florida profit corporation. We have also enclosed a check for \$43.75. This covers the \$35.00 fee for the change and one certified copy for \$8.75.

Sincerely,

Purnananda Ramchal
PRESIDENT

FILED
02 MAR 21 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

copy.
Gave OK
to add
printed

NIC Amend
Sp
3/28/02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**FILED
02 MAR 21 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The Color Haus, Inc.
(present name)

P01000072389
(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)*

Please change the name of the company from:

The Color Haus, Inc.

to:

The Color House, Inc.

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: March 18, 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 18 day of March, 2002

Signature

P. Ramchal

/PRESIDENT

(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)

Purnananda Ramchal

(Typed or printed name)

(Title)