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## COR AMND/RESTATE/CORRECT OR O/D RESIGN NATALIE HAYDEN, INC.

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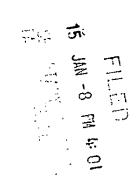
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1/8/2015

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF NATALIE HAYDEN, INC.



The undersigned officer of NATALIE HAYDEN, INC, a corporation organized under the laws of the State of Florida, files these Articles of Amendment to the Articles of Incorporation of NATALIE HAYDEN, INC.

- 1. That the name of the Corporation is NATALIE HAYDEN, INC. (the "Corporation").
- 2. The Articles of Incorporation of the Corporation are hereby amended to change the name of the Corporation to STELLA RUNWAY, INC. All references in the Articles of Incorporation to the name as NATALIE HAYDEN, INC, are hereby deleted and the new name substituted in place thereof.
- In all other respects the Articles of Incorporation are ratified, reaffirmed and remain unchanged.
- 3. The above amendment to the Articles of Incorporation of NATALIE HAYDEN, INC. is made by resolution adopted by unanimous written consent of the shareholders of the Corporation dated the 7th day of wave 2015, said unanimous consent being a sufficient number of shareholders required to adopt said amendment.

Dated the 1 day of January, 2015.

NATALIE HAYDEN, INC. a Florida corporation

NATALIE HAYDEN, President

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