

FROM: LAZARUS
STATE OF FLORIDA

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P07000107031

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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(((H09000258704 3)))



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Amend
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2009 DEC 15 AM 11:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA

H09000258704
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Ultimate Clothing Inc.
PO7000107031
(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)

Delete: Bailey Stefania

change Principal, Mailing, Officer
& REGISTERED Agent's ADDRESS TO:
7601 E. Treasure Dr. # 1003
NORTH BAY VILLAGE, FLORIDA, 33141

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.

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THIRD: The date of each amendment's adoption: 12-15-09

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 for each voting group entitled to vote separately on each 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 15 day of December, 2009.

Signature [Signature]

(By the Chairman or Vice Chairman of the 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)

Juan M. Minella

Typed or printed name

President

Title

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