P08000100545

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From:
     Account Name     : YOUR CAPITAL CONNECTION, INC.
     Account Number   : I20000000257
     Phone            : (850)224-8870
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SIMPLY THE BEST MANAGEMENT, INC.

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Articles of Amendment
to
Articles of Incorporation
of

SIMPLY THE BEST MANAGEMENT, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

P08000100545
(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

SIMPLY THE BEST WORLDWIDE, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

1521 ALTON ROAD
836
MIAMI BEACH, FLORIDA 33139

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1521 ALTON ROAD
836
MIAMI BEACH, FLORIDA 33139

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: ______________________

New Registered Office Address: ______________________
(Florida street address)

______________________, Florida______
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

____
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
VP	LESLY LAINEZ	21071 SOUTHWEST 103RD CT MIAMI, FLORIDA 33189	☑ Add ☐ Remove
TREAS	HARRY RIMM	1521 ALTON ROAD # 836 MIAMI BEACH, FLORIDA 33139	☑ Add ☐ Remove
SECR	HARRY RIMM	1521 ALTON ROAD # 836 MIAMI BEACH, FLORIDA 33139	☑ Add ☐ Remove

E. **If amending or adding additional Articles, enter change(s) here:**
(attach additional sheets, if necessary). (Be specific)

F. **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:**
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: NOVEMBER 26, 2008

Effective date if applicable: NOVEMBER 26, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated NOVEMBER 26, 2008

Signature [signature]
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

HARRY H. RIMM
(Typed or printed name of person signing)

SECRETARY, TREASURER AND CHIEF EXECUTIVE OFFICER
(Title of person signing)