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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BOOK-A-FACES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOOK-A-FACES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to BookAFaces, Inc.

SECOND: The date of the adoption of this amendment is the 21st of June, 2013.

THIRD: The amendment was approved by all the shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 21st day of June, 2013.



William F. Bibby, President