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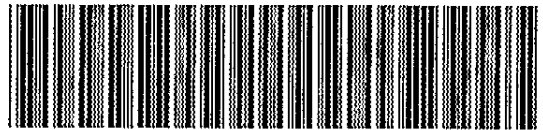
(Business Entity Name)

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FILED
04 JUN 28 PM 2:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

Rs 7/7/04
Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **AMENDMENT OF CORORATION NAMES**

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ATTORNEY DAVID M. BAUMAN

(Name of Person)

BAUMAN, BAUMAN & KANNER P.A.

(Name of Firm/ Company)

7119 W. BROWARD BLVD.

(Address)

PLANTATION, FL. 33317

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DAVID M. BAUMAN

(Name of Person)

at (**954**)

424-3306

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☒ \$52.50 Filing Fee
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(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT

OF

PAMPER ME ALWAYS, INC.

FILED

04 JUN 28 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes section 607.1006 the Articles of Incorporation of PAMPER ME ALWAYS, INC. are hereby amended as follows:

1. The Articles of Incorporation are hereby amended to read as follows:

WHEREAS, it is deemed to be desirable and in the best interest of this corporation and its shareholders that its Articles of Incorporation be corrected as hereinafter provided:

1. The Articles of Incorporation are hereby amended to read as follows:

The name of the Board of Directors and Shareholders of the corporation are as follows:

President

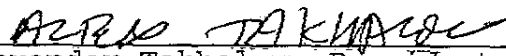
ALEXANDER TAKHALOV

Secretary

YELENA REICH

2. The foregoing amendment was adopted by consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to Florida Statutes section 607.1006.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this ____ day of ____, 2004.


Alexander Takhalov, President

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME personally appeared Alexander Takhalov to me well known and known to me to be the individual described in or who presented Driver License as identification and who executed the foregoing instrument.

WITNESS my hand and official seal this June 22, 2004.


Notary Public

My Commission Expires:

