

P05000105691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

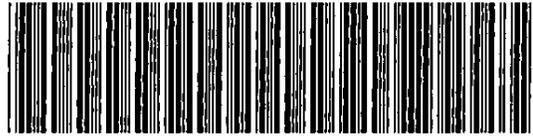
(Business Entity Name)

(Document Number)

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06/21/06--01019--008 **35.00

Amend

SECRETARY OF STATE
TALCAHASSEE, FLORIDA

06 JUN 21 PM 4:36

FILED

*off
6/27/06*

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: ANOTHER LOOK, INC.

DOCUMENT NUMBER: PO5000105691

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

Please return all correspondence concerning this matter to the following:

HOWARD ROTHSTEIN
(Name of Contact Person)

Another Look, Inc.
(Firm/ Company)

13241 N. W. 61st Ave Lane
(Address)

Palm Beach Gardens FL 33418
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

HOWARD ROTHSTEIN at (561) 339-0911
(Name of Contact Person) (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 & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (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
to
Articles of Incorporation
of

FILED
06 JUN 21 PM 4: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANOTHER LOOK, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PO5000105691

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII The officers and/or directors of the Corporation are:

Please Add Howard Rottskind as VP + Director of the Corporation to include the Address of 17322 Antigua Park Way, Boca Raton, Fl. 33487.

(Attach additional pages if necessary)

If an amendment provides for 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: JUNE 10 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved 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.

Signed this 10 day of June, 2006.

Signature

Elysa Ross

(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)

Elysa Ross

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35