Division of Corporations

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Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

HIS & HERS BY PETRA, INC.

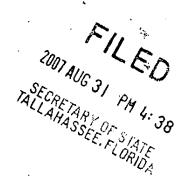
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8/31/2007



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

HIS & HERS BY PETRA, INC.

(present name)

GB1599

(Document Number of Corporation (If known)

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)

Articles :

DELETE: PETRA CLAVEL

1491 NW. 27 ch. AVE.

MIAM1.FL.33125

MARTHA R. MARTINEZ ADD:

1491 NW. 27 th. AVE.

MIAMI,FL.33125

CARLOS DIAZ

1491 NW. 27 th. AVE.

MLAMI, FL. 33125

PRESIDENT, SECRETARY & TREASURER

DIRECTOR O shares

PRESIDENT AND REGISTERED AGENT.

50 shares

SECRETARY & TREASURER

DIRECTOR

50 shares

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:

| THIRD: T | he date of each amendment's adoption: |
|------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | 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 provided for each voting group entitled to vota superately 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 30 th day of August , 2007 |
| Signature_ | Martha R. Martinez accept responsabilities as New Registe Agent. |
| m.16.10 | (By the Comman or Vice Chairman of the Hoard of Directors, President or other officer if adupted by the shareholders) |
| | OR · |
| | (By a director if adopted by the directors) |
| | OR |
| • | (By an incorporator if adopted by the incorporators) |
| | MARTHA R. MARTINEZ |
| | (Typed or printed name) |
| | DIRECTOR/PRESIDENT |
| • | (filla) |