

FEB. 4. 2009. 5:41PM  
Division of Corporations

NO. 493 PaP. 1/3/1

456449

Florida Department of State  
Division of Corporations  
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**STYLEMARK, INC.**

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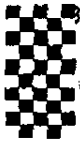
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NO. 493 P. 2/3



February 4, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

STYLEMARK, INC.  
P.O. DRAWER 730429  
ORMOND BEACH, FL 32173-0429US

SUBJECT: STYLEMARK, INC.  
REF: 456449

**RESUBMIT**  
Please give original  
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

FAX Aud. #: H09000025704  
Letter Number: 409A00004048

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
STYLEMARK, INC.

FILED  
09 FEB -4 AM 9:48  
CLERK OF SUPERIOR COURT  
JACKSONVILLE, FLORIDA

The undersigned President and Secretary of StyleMark, Inc., a corporation organized under the laws of the State of Florida, with headquarters located in the City of Ormond Beach, Florida, do hereby make, execute, acknowledge and file the following Articles of Amendment to the Articles of Incorporation of StyleMark, Inc.:

1. The name of the corporation is StyleMark, Inc.
2. The Articles of Incorporation of the corporation are hereby amended by amending and restating Article III to read in its entirety as follows:

"Article III

The aggregate number of shares which the corporation shall have authority to issue is 5,000,000. These shares shall consist of one class only, and such class shall be known as "common" stock of the corporation. Each share will have a par value of one cent (\$.01) per share."

3. A resolution approving the amendment set forth in this document was adopted unanimously by the board of directors of the corporation, and a resolution approving the amendment set forth in this document was adopted by shareholders of the corporation holding a majority of the outstanding shares of the corporation. The amendment was adopted on 2-3-09.

IN WITNESS WHEREOF, we have hereunto set our hands this 3<sup>rd</sup> day of February, 2009.

StyleMark, Inc.

By: Mark A. Ascik

Mark A. Ascik, President

By: C. Duke Landorf

C. Duke Landorf, Secretary