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COR AMND/RESTATE/CORRECT OR O/D RESIGN EVA GABOR INTERNATIONAL, LTD., INC.

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Help

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

	F96000006394						
	(Document number of corporation (if known) Eva Gabor International, LTD., Inc. (Name of corporation as it appears on the records of the Department of State) Delaware 3, 12/06/96 (Incorporated under laws of) SECTION II						
	3 265						
1	Eva Gabor International, LTD., Inc.						
	(Name of corporation as it appears on the records of the Department of State)						
2. ,	Delaware 3. 12/06/96 (Incorporated under laws of) (Date authorized to do business in Florida)						
	(Incorporated more tawns or)						
	هن أن المنافق ا						
	SECTION II						
	(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)						
4.	If the amendment changes the name of the corporation, when was the change effected under the laws of						
	its jurisdiction of incorporation? March 29, 2012						
5	HairÜWear Inc.						
	(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)						
	Abbachyana and a state a state and an and a state and favorable						
,							
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)						
	Vibrations is a rotation						
۸ .	If the amendment changes the period of duration, indicate new period of duration.						
.	as the attraction of the betton of the attor, white he was betton of director.						
	(Now duration)						
7 . !	If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.						
/	as a the state of the same of						
	(New jurisdiction)						
8.	· · · · · · · · · · · · · · · · · · ·						
	Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official naving sustant of composite records in the jurisdiction under the laws of which it is incorporated.						
,	daying gustom of corporate records in the jurisdiction under the laws of which it is incorporated.						
_	Figurature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)						
	· · · · · · · · · · · · · · · · · · ·						
_	Michael R. Napolitano President						
	(Typed or printed name of person signing) (Title of person signing)						

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EVA GABOR INTERNATIONAL, LTD.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "HAIRUWEAR INC.", THE TWENTY-NINTH DAY OF MARCH, A.D. 2012, AT 4:39 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF APRIL, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EVA GABOR INTERNATIONAL, LTD." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF AUGUST, A.D. 1968.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.

0685317 8320

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AUTHENTY CATION: 9472218

DATE: 03-30-12

You may verify this certificate online