

J58453

G-IV Leasing Enterprises, Inc.  
1101 Palermo Av.  
Coral Gables, FL 33134  
Ph. 305-443-5354

March 21, 1999

Division of Corporations  
Amendment Section  
PO Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment

Dear Sir or Madam:

Enclosed please find the Articles of Amendment of G-IV LEASING ENTERPRISES, INC. along with a check, payable to the Department of State, in the amount of \$ 43.75 for the following: filing fee for the articles of amendment, \$35.00, 1 certified copy of the amendment, \$8.75.

If there is anything that we need to correct in order to comply with Florida Statutes please let us know by phone as well as in writing.

Thank you,



Gwendolyn B. Mullis  
Director

FILED  
99 MAR 24 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-03/24/99--01049--011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Amend. & N/c

VS MAR 26 1999

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**G-IV LEASING ENTERPRISES, INC.**

FILED  
99 MAR 24 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
(present name)

*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)

**ARTICLE I - NAME**

The name of the corporation is changed to: **TEEN FACES, INC.**

**ARTICLE VI - REGISTERED OFFICE AND AGENT**

The street address of the registered office of this corporation is changed to:  
1101 Palermo Av. Coral Gables, Florida 33134, and the name of the registered agent  
of this corporation at that address is changed to: Rebecca E. Cerda.

**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any current officer or director to the full extent  
permitted by law.

**SECOND:** 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:** The date of each amendment's adoption: March 18, 1999

**FOURTH:** 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 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 18th day of MARCH, 1999

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GWENDOLYN B. MULLIS

Typed or printed name

DIRECTOR

Title

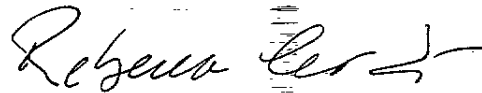
CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That, TEEN FACES, INC., has named REBECCA E. CERDA, located at 1101 Palermo Av., Coral Gables, Florida 33134, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, and being familiar with the obligations of a registered agent, I hereby accept to act in this capacity and discharge the obligations pertaining thereto.



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REBECCA E. CERDA  
Agent