

L16677

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March 29, 2002

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

3000005189809--7  
-04/03/02--01059--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Color It

Ladies and Gentleman:

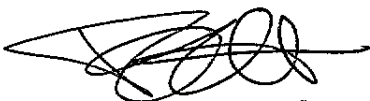
Enclosed for filing please find the following:

1. Articles of Amendment for Color It, Inc.
2. Filing Fee in the amount of \$35.00.
3. Application for Fictitious Name of Color It Textile, Inc.
4. Letter of Authorization.
5. Filing Fee in the amount of \$50.00

FILED  
02 APR -3 AM 11:24  
DEPT OF STATE  
TALLAHASSEE, FLORIDA

Thank you in advance and if you need any further information or have any questions, do not hesitate to contact me.

Very truly yours,



Robert A. Brandt

RAB/pa

WC  
PS 4/8/02

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

**FILED**

02 APR -3 AM 11:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COLOR-IT, INC.**

**116677**

(present name)

(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)*

**ARTICLE I - NAME**

The name of the Corporation is hereby changed to:

**MEDLEY HOLDINGS, INC.**

**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:

n/a

**THIRD:** The date of each amendment's adoption: March 15, 2002

**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 15th day of March, 2002

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)

ERIC MALLER

(Typed or printed name)

PRESIDENT

(Title)