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AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

THE LEATHER FASHION, INC.

BEFORE ME, the undersigned authority, this day personally appeared Antonio Nieto Quintela who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article I of the original Article of Incorporation has been changed to PLANNING ASSISTANCE & SERVICES, INC.

Second: Be it amended that the corporations name has been changed to the above.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 7th day of June 2007.

Fourth: The shareholders approved the amendment. The number of votes cast by the shareholders was sufficient for approval.

Antonio Nieto Quintela, President

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