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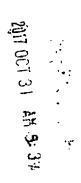
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COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations
NAME OF CORPORATION: NO MORE TEARS, INC
DOCUMENT NUMBER: N0600012125
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Sony Al? (Name of Contact Person)
INC/NONPROFIT ORGANIZATION (Firm/Company)
888 SOUTH ANDREWS AVE SUITE 201
FORT LANDERDALE, FL 33316 (City/ State and Zip Code) SonyALI 4 & gnail Com E-mail address: (to be used for future annual report notification)
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call: Sony Ali (Name of Contact Person) at 954 494 - 3657 (Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount made payable to the Florida Department of State:
S35 Filing Fee S43.75 Filing Fee Set S43.75 Filing Fee Set Certificate of Status (Additional copy is enclosed) S43.75 Filing Fee Set S43.75 Filing Fee Set Certificate of Status (Additional copy is enclosed) S52.50 Filing Fee Set Certificate of Status (Additional Copy is Enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation (Name of Corporation as currently filed with the Florida Dept. of State) (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp," or "Inc," "Company" or "Co." may not be used in the name. B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Rey

Rered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	PT John I V Mike SV Sally	<u>Jones</u>			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u> </u>	<u>Addres</u> s	
1) Change Add Remove	D	Christiana l	Sù	388 South Andrews te 901 Fort Land 72 33316	Ave lendale,
2) Change Add Remove	D	rashant THE	KKER S	388 South Andrews wite 301 Fort Law FC 33316	, Ne dendale
3) Change Add Remove					
4) Change Add Remove					
5) Change Add Remove					
6) Change Add Remove					

attach additional sheet	s, if necessary). ((Be specific)				
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The date of each amendment(s) ado	ption:	, if other than the
late this document was signed.		
Effective date <u>if applicable</u> :	<u> </u>	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block locument's effective date on the Department.	c does not meet the applicable statutory filing requirements, this date will no artment of State's records.	ot be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were add was/were sufficient for approval.	pted by the members and the number of votes cast for the amendment(s)	
There are no members or members adopted by the board of director	rs entitled to vote on the amendment(s). The amendment(s) was/were s.	
Dated <u>10-2</u>	A	
Signature	Y Co	
have not beer	nan A vice chairman of the board, president or other officer-if directors selected, by an incorporator – if in the hands of a receiver, trustee, or pointed fiduciary by that fiduciary)	
	Somy Ali	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	