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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE SUGAR COOKIE PROJECT, INC.

DOCUMENT NUMBER: N08000002806

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jessica Dorelus
(Name of Contact Person)

Reaching Jessica, Inc.
(Firm/ Company)

19800 NW 7th Avenue
(Address)

Miami, FL 33169
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jessica Dorelus at (305) 917-3184
(Name of Contact Person) Area Code & Daytime Telephone Number

Enclosed is a check or money order payable to Florida Department of State for the following amount:

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
THE SUGAR COOKIE PROJECT INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

AMENDING ARTICLE I to read as follows:

ARTICLE I

The name of the Corporation is Reaching Jessica, Inc.

SECOND: The date of adoption of the amendment(s) was: March 6, 2009

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast or the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer

Jessica Dorelus
Typed or printed name

President
Title

March 6, 2009
Date

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