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Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : HUBCO

Account Number : 104662003400

Phone

: (\$16)935-3940

Fax Number

: (516)935-3088



BASIC AMENDMENT

STYLE INVESTMENTS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

H01000019148

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

STYLE INVESTMENTS INC.

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:

ARTICLE I NAME

The name of the corporation shall be:

STYLE INVESTMENTS INC.

Is amended to read as follows:

ARTICLE I NAME

The name of the corporation shall be:

CINCINNATI HOLDING INC.

OI FEB 21 AM II: 12
SECRETARY OF STATE
TALLAHASSEE, FLORID

SECOND: If any 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:

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

02/20/2001	16:15 15169353088	HUBCO INCORPORATIONS	PAGE 03
THIRD:	The Date of each amendment's adoption: February 15th, 2001		
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 approval by	for the amendment(s) was/were sufficient	स - ಅಂದು ಸ್ಥಿಪತ್ತ
	The amendment(s) was/were adopted by the action and shareholder action was not requ	he board of directors without shareholder ired.	
	The amendment(s) was/were adopted by the shareholder action was not required.	ne incorporators without shareholder action ar	ıd
	Signed this 20 day of Feb	20 01	· ···
Signatu	re Sent Mu	the	

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

 ierry Mulkerns	
Typed or printed name	
•	
 Vice President	
 Title	