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February 26, 2001

Richard S. Rocco
President
The Florida Bikini Team, Inc.
212 SE 22nd Avenue, # 9
Pompano Beach, FL 33062
(954) 784-1129


Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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*****52.50 *****52.50

To whom it may concern:

Attached you will find articles of amendment to the articles of incorporation of The Florida Bikini Team, Inc. in which articles number I, II, IV and V have been amended. Also attached is a check for \$52.50 made out to the Florida department of state... \$35.00 filing fee plus \$8.75 for a certified copy plus \$8.75 for a certificate of status.

Thank You


Richard S. Rocco
President
The Florida Bikini Team, Inc.

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01 MAR - 1 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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amend

ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
Of
The Florida Bikini Team, Inc.
(present name)

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 – Corporate Name Amended

South Beach Models, Inc.

Article II – Principle office Amended

212 SE 22nd Avenue, # 9
Pompano Beach, FL 33062

Article IV – Registered Agent Address Amended

212 SE 22nd Avenue, # 9
Pompano Beach, FL 33062

Article V – Incorporator Address Amended

212 SE 22nd Avenue, # 9
Pompano Beach, FL 33062

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: FEBRUARY 26, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

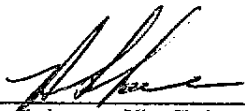
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for 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 26 day of FEBRUARY, 2001

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)

RICHARD S. ROCCO
Typed or printed name

PRESIDENT
Title