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August 2, 2000

Secretary of State  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

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-08/07/00--01132--005  
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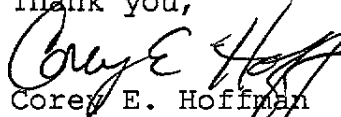
Re: Those Two, Inc.

Dear Sir/Madam:

Enclosed please find my office check no. 6925 in the amount of \$35.00 for filing of the Articles of Amendment to Articles of Incorporation for the above referenced corporation.

If you have any questions, please contact me at my office.

Thank you,

  
Corey E. Hoffman  
Attorney at Law

CEH\lf

Enclosures

FILED  
00 AUG -7 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T BROWN AUG 16 2000

Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THOSE TWO, INC.

FILED  
00 AUG -7 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation as follows:

FIRST: AMENDMENT(S) ADOPTED:

ARTICLE VI: Articles of Incorporation of **THOSE TWO, INC.** shall be amended to change the address of the corporation to 6669 Biscayne Boulevard, Miami, Florida 33138

SECOND: The date of each amendment's adoption:

August 1, 2000

THIRD: ADOPTION OF EACH AMENDMENT (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 1 day of August, 2000.

Signature

Lisa Fink  
Lisa Fink, President and  
Director