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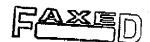
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THE ART OF SHAVING INC.

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June 5, 2009

FLORIDA DEPARTMENT OF STATE Division of Corporations

THE ART OF SHAVING INC. 1301 NW 84TH AVE SUITE #101 MIAMI, FL 33126

SUBJECT: THE ART OF SHAVING INC.

REF: P00000065433

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Darlene Connell Regulatory Specialist II FAX Aud. #: H09000135915 Letter Number: 209A00018931

Articles of Amendment to Articles of Incorporation of

The A	rt of Shaving	Inc.		ببي الله الله
(Name of Corporation as currently filed with the Florida Dept. of State)			itate)	35
P00000065433				5
(Document N	umber of Corporat	ion (if known)		****
Pursuant to the provisions of section 607.1 amendment(s) to its Articles of Incorporation		tes, this <i>Florida Prof</i>	it Corporation add	opts the following
A. If amending name, enter the new name	e of the corporation	<u>en:</u>		
Malka	usA, Inc.			The new
name must be distinguishable and conta abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered," "	the designation "C	Corp," "Inc," or "Co"	'. A professional i	ed" or the corporation
B. Enter new principal office address, if applicable:		5959 Collins Ave	nue	
(Principal office address <u>MUST BE A STR</u>	<u>BET ADDRESS</u>)	Apt. 1204		
		Miami, FL 33140)	
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF	<u>ble:</u> <u>FICE BOX</u>)	5959 Collins Ave	nue	_
		Apt. 1204 Miami, FL 33140		<u>-</u>
D. If amending the registered agent and/ new registered agent and/or the new r			enter the name of	<u>the</u>
Name of New Registered Agent:	Eric Malka			
	5959 Collins	s Avenue, Apt. 120	4	
New Registured Office Address:	(Flo	rida street address)		
1	Miami		, Florida 331	40
	(City	9)	(Zip Code)	
New Registered Agent's Signature, if the I hereby accept the appointment as register	ed agent. I am fai	Agent: nitiar with und accept Registered Agent, if		he position.
	AND THE OF THE		- Annie Contract Cont	

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) <u>Title</u> Name <u>Address</u> Type of Action DPS Eric Malka 5959 Collins Avenue ☑ Add Apt. 1204 ☐ Remove Miami, FL 33140 Myriam Malka 1301 NW 84 Avenue ☐ Add ☑ Remove #101 Miami. FL 33126 ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

The date of each amendmen	t(s) adoption: June 1, 2009
Effective date if applicable:	June 1, 2009
33.5.5.5.5.5.5.5.5.5.5.5.5.5.5.5.5.5.5.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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	17
	(voting group)
☐ The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated_June	1, 2009
sele	a director, president or other officer - if directors or officers have not been cted, by an incorporator - if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
	Eric Malka
	(Typed or printed name of person signing)
	President, CEO, Secretary and Treasurer
	(Title of person signing)

÷ (