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**To:**

Division of Corporations  
 Fax Number : (850) 617-6380

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
 Account Number : 072450003255  
 Phone : (305) 634-3694  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**PRETTY TIME CORPORATION**

Certificate of Status	0
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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
PRETTY TIME CORPORATION

P00000087412

The articles of incorporation of PRETTY TIME CORPORATION, were amended by the corporation's board of directors on JULY 16, 2009. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

VI. (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

DELETE RUTH GONZALEZ, AS VICE PRESIDENT  
8200 W HIALEAH GARDENS BLVD STE #10  
HIALEAH, FL 33018

The foregoing amendment to articles of incorporation was duly adopted by the board of directors on JULY 16, 2009, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on JULY 16, 2009.

  
JOSE RAFAEL FERRER  
President

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