

P000000101391

VENUS & MARS DELUXE

Where fashion, music & technology collide!

April 1, 2001

To Whom it may concern,

I Judy Walklin do understand and accept the responsibility's set before me as the main shareholder of this corporation. Any questions as to this amendment form being filed please feel free to contact me at the phone number listed on this letter or the office at 5167 Creusot Court Orlando, Florida 32839. The address listed on this letterhead is the business address and is NOT out mailing address. Thank you for your assistance in this matter.

Respectfully Yours,

Judy Walklin
Judy Walklin

9000003959379--4
-04/04/01--01085--007
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR -4 AM 11:56

Michael Zaccardo authorized
to add suffix to present name
and new name and to add
title for officers.

5700 E. Colonial Drive Orlando Florida 32807
Phone 407-240-0064 Fax 407-251-0144

Name Change
HFT

4-12-2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 APR -4 AM 11:56

Venus & Mars Deluxe, 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: Name of corp. to be changed to
V & M Deluxe, Inc.

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:

Article III & IV: There shall be 100 shares issued at \$1 per share with 75% of the shares to be owned by Judy Walklin and 25% of the shares to be owned & issued to Michael Zaccardo.

THIRD: The date of each amendment's adoption: April 1st 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 1st day of April, 2001.

Signature

Michael A. Zaccardo & Judy Walklin
(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).

Michael A. Zaccardo & Judy Walklin
↓ ↓
V. President President
↓ ↓
Title