

P01000000983

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

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From: Account Name : CORPDIRECT AGENTS, INC.
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LYRIC JEANS, INC.

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Amend.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LYRIC JEANS, INC.

DOCUMENT NUMBER: P01000000283

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joel M. Bernstein
Name of Contact Person

McDermott Willt & Emery LLP
Firm/ Company

2049 Century Park East, Suite 3800
Address

Los Angeles, California 90067
City/ State and Zip Code

jbarnstein@mwe.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joel Bernstein at (310) 551-9301
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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Articles of Amendment
to
Articles of Incorporation
of

LYRIC TRANS, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

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(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address: _____ Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director. (Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>Direct</u>	<u>Louis Levin</u>	<u>1000 Cory Avenue</u> <u>Los Angeles, CA 90069</u>
2) <u>Direct</u>	<u>Hanna Schmeider</u>	<u>1000 Cory Avenue</u> <u>Los Angeles, CA 90069</u>
3) _____	_____	_____
4) _____	_____	_____
5) _____	_____	_____
6) _____	_____	_____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

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E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

The Corporation effects a stock split of its issued and outstanding shares of its common stock (the "Common Stock")
to correct the error of the previous 1000:1 reverse stock split. The effect of the stock split is to split the issued and
and outstanding shares of Common Stock such that every One (1) share outstanding at the close of business on
December 1, 2011 (the record date) is automatically converted into One Thousand (1,000) shares of Common
Stock on December 2, 2011 (the "Conversion Date"). On the Conversion Date, the Company's issued and
outstanding shares of Common Stock will increase from 695,507,109 to 695,507,109. The total
authorized shares of the Corporation's Common Stock following the record date shall be unaffected by the
stock split.

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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 amendment(s) adoption: November 30, 2011

Effective date if applicable: December 1, 2011
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

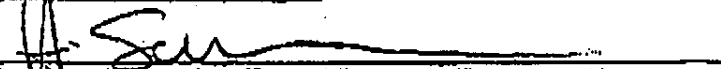
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Dated December 1, 2011

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Hanne R. Schmieler
(Typed or printed name of person signing)

Director
(Title of person signing)

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