P0100000983

(Re	equestor's Name)			
(Address)				
(Ac	ddress)			
(Ci	ty/State/Zip/Phone	#)		
PICK-UP	☐ WAIT	MAIL		
(Business Entity Name)				
(5)	N			
(Do	ocument Number)			
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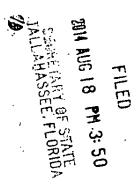
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COVER LETTER

TO: Amendment Section Division of Corporations						
NAME OF CORPORATION: LYRIC JEANS, INC.						
DOCUMENT NUMBER: P0100000983						
The enclosed Articles of Amendment and fee are submitted for filing.						
Please return all correspondence cor	cerning this matt	er to the following:				
Joel M. Bernstein						
Name of Contact Person McDermott Will & Emery LLP						
Firm/ Company						
2049 Century Park East, Suite 3800						
Los An	geles, C	A 90067				
,		City/ State and Zip Code				
		16.6				
с-тан а	adress; (to be use	ed for future annual report	nottication)			
For further information concerning t	his matter, please	e call:				
Joel Bernstein		at (310	<u>551-9301</u>			
Name of Contact Per	son	Area Coo	de & Daytime Telephone Number			
Enclosed is a check for the following	g amount made p	ayable to the Florida Depa	rtment of State:			
	Filing Fee & cate 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		Street Address Amendment Section				
Amendment Section Amendment Section Division of Corporations Division of Corporations						
P.O. Box 6327	** 0214	Clifton Building				
Tallahassee, FL 32	(314 (314) (314)	2661 Executive Center Circle Tallahassee, FL 32301				

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Articles of Amendment to Articles of Incorporation of

FILED

LYRIC JEANS, INC.

2014 AUG 18 PM 3: 50

(Name of Corporation as currently filed with the Florida Dept. of State) SELECTION JALLAHASSEE. FLORIDA P01000000983 (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: 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) _, Florida_ New Registered Office Address: (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

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John De	<u>oc</u>	
X Remove	<u>v</u>	Mike Jo	ones	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
I) Change	· · · · · · · · · · · · · · · · · · ·	_		
Remove				
2) Change				
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				<u></u>
5) Change		_		
Add				
Remove				
6) Change				-
Add		_		
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
Article IV of the Articles of Incorporation of this corporation is amended to read in full
as follows:
The Capital Stock of this corporation shall consist of 1,500,000,000 shares of common
stock, no par value.
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)

date this document was signed.	, if other than the
Č	
Effective date if applicable: (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	
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 August , 2014	
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)	
Hanna Solomon	
(Typed or printed name of person signing)	
President	
(Title of person signing)	