

P01000018740

3/27/01

Dear Both,

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-03/28/01--01062--018
*****43.75 *****43.75

Included are the following:

(1) Corporate name change from - Academy of
Medical & Cosmetic Tattoo, Inc.

To new name of Cleopatra's Ink, Inc

(2) Fictitious Name addition to the
new corporate name.

Summary. The structure should be:

954-214-6661 Corporate Name - Cleopatra's Ink, Inc.

- ① Fictitious Name - (1) Cleopatra's Ink
- ② Fictitious Name - (2) Academy of Medical
& Cosmetic Tattoo.

Please call me if you have any questions

Thanks again
B. J. [Signature]

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TALLAHASSEE, FLORIDA

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MAR 28 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Academy of Medical & Cosmetic Tattoo, 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)

"Name Change"

Article I.

Remove: Academy of Medical & Cosmetic Tattoo, Inc

Add: Cleopatra's Ink, 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:

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THIRD: The date of each amendment's adoption: 3-27-01

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 Academy of Medical & Cosmetic Tattoo Inc. 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 27 day of March, 2001

Signature Lauren Myhre
(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)

Lauren Myhre
Typed or printed name

President.
Title

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