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KEEP THAT POSE, INC.

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*Amendment*  
*01/31/06*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KEEP THAT POSE, INC.

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:*

FIRST : Amendment(s) adopted:

ARTICLE VI  
BOARD OF DIRECTORS

DELETE:

OFFICER'S TITLE  
PRESIDENT:

NAME  
LISA SARACHE

ADDRESS  
8690 S.W. 14<sup>TH</sup> COURT  
PEMBROKE PINES, FL  
33025

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

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**ADD:**

<b>OFFICER'S TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
<b>PRESIDENT:</b>	ADRIANA REYES	1675 W. 49 <sup>TH</sup> ST HIALEAH, FL 33012
<b>VICE-PRESIDENT:</b>	NALII OCHOA	1675 W. 49 <sup>TH</sup> ST HIALEAH, FL 33012
<b>SECRETARY:</b>	NALII OCHOA	1675 W. 49 <sup>TH</sup> ST HIALEAH, FL 33012
<b>TREASURER:</b>	ADRIANA REYES	1675 W. 49 <sup>TH</sup> ST HIALEAH, FL 33012

WILLIAM J. STRANGE  
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ADD:ARTICLE VIII

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
ADRIANA REYES	1675 W. 49 <sup>TH</sup> ST HIALEAH, FL 33012	50
NALII OCHOA	1675 W. 49 <sup>TH</sup> ST HIALEAH, FL 33012	50

SUBSCRIBER: ADRIANA REYES

Adriana Reyes

SUBSCRIBER: NALII OCHOA

Nalii Ochoa

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

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**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

**DELETE:**

*Registered Agent*

LISA SARACHE

8690 S.W. 14<sup>TH</sup> COURT  
PEMBROKE PINES, FL  
33025

**ADD:**

*Registered Agent*

ADRIANA REYES

1675 W. 49<sup>TH</sup> ST  
HIALEAH, FL 33012

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

SIGNATURE: ADRIANA REYES

Adriana Reyes.

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
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**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:

**THIRD:** The date of each amendment's adoption: 01/30/06

**FOURTH:** Adoption of Amendments(s)

- ☒ 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 approved by \_\_\_\_\_."
- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 30th of January, 2006.

Signature  (LISA SARACHE)

Title PRESIDENT

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

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