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Florida Department of State
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From:
Account Name : WILLIAM J. STRANGE
Account Number : I19980000052
Phone : (305) 267-2767
Fax Number : (305) 267-2775

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FOR AMND/RESTATE/CORRECT OR O/D RESIGN

KEEP THAT POSE, INC.

| | |
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| Certificate of Status | 0 |
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8/2/06

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Corporate Filing Menu

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KEEP THAT POSE, INC.

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:

NOTE: PLEASE CHANGE:

OLD ADDRESS:

8690 S.W. 14TH COURT
PEMBROKE PINES, FLORIDA 33025

NEW ADDRESS:

1665 WEST 49TH STREET
HIALEAH, FLORIDA 33012

SECOND : Amendment(s) adopted:

ARTICLE VI OFFICERS DIRECTORS

DELETE:

OFFICER'S TITLE

NAME

ADDRESS

President:

ADRIANA REYES

1675 W. 49TH ST
HIALEAH, FL 33012

Treasurer:

ADRIANA REYES

1675 W. 49TH ST
HIALEAH, FL 33012

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

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ADD:**OFFICER'S TITLE****NAME****ADDRESS**

President:

NALI OCHOA

1675 W. 49TH ST
HIALEAH, FL 33012

Treasurer:

NALI OCHOA

1675 W. 49TH ST
HIALEAH, FL 33012**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:

DELETE:**NAME****ADDRESS****NO. OF SHARES**

ADRIANA REYES

1675 W. 49TH ST
HIALEAH, FL 33012

50

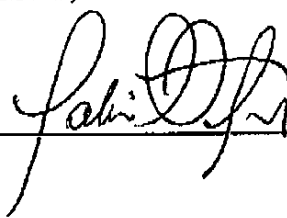
ADD:**NAME****ADDRESS****NO. OF SHARES**

NALI OCHOA

1675 W. 49TH ST
HIALEAH, FL 33012

50

SUBSCRIBER: NALI OCHOA



WILLIAM J. STRANGE

1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174

PHONE # 305-267-2767

FAX # 305-267-2775

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INITIAL
REGISTERED AGENT/ REGISTERED OFFICE

DELETE:

Registered Agent

ADRIANA REYES

1675 W. 49TH ST
HIALEAH, FL 33012

ADD:

Registered Agent

NALII OCHOA

1675 W. 49TH ST
HIALEAH, FL 33012

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

NALII OCHOA :



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

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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: 08/01/06

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 08 of August, 2006.

Signature  (Nalii Ochoa)

Title President

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

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