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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**KEEP THAT POSE, INC.**

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*WJS*  
*8/2/06*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. 14<sup>TH</sup> COURT  
PEMBROKE PINES, FLORIDA 33025

**NEW ADDRESS:**

1665 WEST 49<sup>TH</sup> STREET  
HIALEAH, FLORIDA 33012

**SECOND** ; Amendment(s) adopted:

**ARTICLE VI OFFICERS DIRECTORS**

**DELETE:**

**OFFICER'S TITLE**

**NAME**

**ADDRESS**

President:

ADRIANA REYES

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

Treasurer:

ADRIANA REYES

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

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:**

**OFFICER'S TITLE**  
President:

**NAME**  
NALJI OCHOA

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

Treasurer:

NALJI OCHOA

1675 W. 49<sup>TH</sup> 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**  
ADRIANA REYES

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

**NO. OF SHARES**  
50

**ADD:**

**NAME**  
NALJI OCHOA

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

**NO. OF SHARES**  
50

SUBSCRIBER: NALJI 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 AGENT/ REGISTERED OFFICE**

**DELETE:**

*Registered Agent*                      ADRIANA REYES                      1675 W. 49<sup>TH</sup> ST  
HIALEAH, FL 33012

**ADD:**

*Registered Agent*                      NALII OCHOA                      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**

NALII OCHOA :



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**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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**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 *William J. Strange* (Nalii Ochoa)

Title President