P010000**62985**

Requester's Name

Regina Moreland
5572 Arnold Palmer Dr
Orlando, Fl #318
32811

Office Use Only

CORPORA~~TION~~ ... ~~ARI~~ NUMBER(S), (if known):

1. _____
   (Corporation Name)   (Document #)

   300004536093---7
   -08/15/01--01038--004
   *****35.00 *****35.00

2. _____
   (Corporation Name)   (Document #)

3. _____
   (Corporation Name)   (Document #)

4. _____
   (Corporation Name)   (Document #)

❑ Walk in   ❑ Pick up time _____   ❑ Certified Copy

❑ Mail out   ❑ Will wait   ❑ Photocopy   ❑ Certificate of Status

NEW FILINGS

❑ Profit
❑ Not for Profit
❑ Limited Liability
❑ Domestication
❑ Other

AMENDMENTS

❑ Amendment
❑ Resignation of R.A., Officer/Director
❑ Change of Registered Agent
❑ Dissolution/Withdrawal
❑ Merger

OTHER FILINGS

❑ Annual Report
❑ Fictitious Name

REGISTRATION/QUALIFICATION

❑ Foreign
❑ Limited Partnership
❑ Reinstatement
❑ Trademark
❑ Other

~~to01-19513~~

Amend & N/C

Regina Moreland gave Authorization
to Correct Document. 10/16

10/16/01

Examiner's Initials

CR2E031(7/97)

August 23, 2001

REGINA MORELAND
5572 ARNOLD PALMER DR., #318
ORLANDO, FL 32811

SUBJECT: REGINA MORELAND'S STATE OF THE ART CREATIONS, INC.
Ref. Number: P01000062985

We have received your document for REGINA MORELAND'S STATE OF THE ART CREATIONS, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.
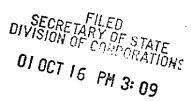
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 101A00048243

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Regina moreland's State of the Art Creations, Inc.

<div align="center">(present name)</div>

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)* _1._

ARtiClE I Name is Amended To Read:

New Name; STATe of the Art Productions INC.

Also - Being amended.

Article III — Purpose

Referral and Consulting Service and Beauty Salon, and any lawful Business permitted in the State of Florida.

ARticle 7 ADDED - Share holder Lisa Rembert 7020 Cowperin Blvd orlando, Fl 32818

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: _June 22, 2001_

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 _____ _3_ _____."
<div align="center">voting group</div>

☐ 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 _22_ day of _Aug 28_ _____, _2001_.

Signature _Regina Moreland_
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

<div align="center">OR</div>

<div align="center">(By a director if adopted by the directors)</div>

<div align="center">OR</div>

<div align="center">(By an incorporator if adopted by the incorporators)</div>

Regina Moreland
<div align="center">Typed or printed name</div>

President
<div align="center">Title</div>