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July 22, 2002

Florida Secretary of State
Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

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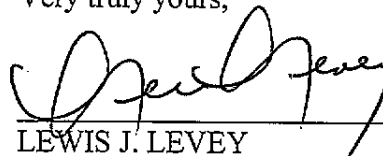
Re: Amendment filed by Kathi Rich, Inc., to change corporate name to
Las Musas, Inc.

Dear Secretary of State:

Please find enclosed Articles of Amendment to Articles of Incorporation of
Kathi Rich, Inc., to change its corporate name to Las Musas, Inc., as well as the filing
fee in the amount of \$35.00.

Please advise the undersigned once this Amendment has been accepted and
the corporate name has been changed.

Very truly yours,


LEWIS J. LEVEY

Enclosure

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Same people have
#PO2000003275

None Charge
LFT
8-5-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG -2 PM 4:59

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 AUG -2 PM 4:59

Kathi Rich, Inc.

(present name)

P01000076566

(Document Number of Corporation (if known))

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)

The Company Here by changes
it's corporate name to,

LAS MUSAS, 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:

Not Applicable

THIRD: The date of each amendment's adoption: 6/20/2

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 _____."
(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 20 day of JUNE, 2002.

Signature

Ingrid Gallego, Pres.
(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)

Ingrid Gallego
(Typed or printed name)

Pres.

(Title)