

PO1000100782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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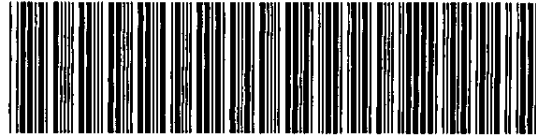
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/03/07--01010--010 **43.75

FILED
07 MAR -9 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(2 Amn)

October 1, 2006

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

GIRLS, INC.
Document # P01000100782

Dear Sir:

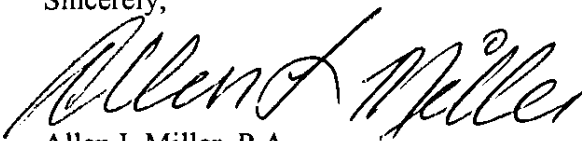
Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. A check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to Pensri Hill at Miller & Caruso LLC, 486 N Harbor City Blvd, Melbourne, FL 32935; (321) 259-7704.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Allen L. Miller". The signature is fluid and cursive, with the first name "Allen" and last name "Miller" clearly distinguishable.

Allen L. Miller, P.A.
Tax Accountant

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GIRLS, INC,
(present name)

P01000100782

(Document number of corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

AMENDMENTS ADOPTED-(OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted

ARTICLE VII The officers of the corporation will change

From: PENSRI HILL
2836 Madera Circle
Melbourne, FL 32935

THUNYAPORN BAGLEY
2013 Sierra Street
Melbourne, FL 32935

To: PENSRI HILL
2836 Madera Circle
Melbourne, FL 32935

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:

None

The date of each amendment's adoption: March 6, 2007

Effective date if applicable: March 6, 2007

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 day 1 of October 2006.

Signature Thunyaporn Bagley
(By the 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)

Thunyaporn Bagley

Typed or printed name

Director

Title