

Patrick M. Burns, CPA, PA

Accountants, Consultants and Tax Professionals

PO1000108435

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Good Looking Inc.

800006700858--3
-07/26/02--01032--002
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Good Looking, Inc. Please process this documentation at your earliest convenience and send confirmation to the taxpayer at the address of record. Should you have any questions, please feel free to contact me directly at (407) 228-4443.

Sincerely,


Patrick M. Burns, CPA, PA

FILED
02 JUL 26 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1516 E. Hillcrest Street
Suite 307
Orlando, Florida, 32803

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N/C

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUL 26 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Good Looking, Inc.

(present name)

P01000108435
(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)*

Article I of the Articles of Incorporation of Good Looking, Inc. are being amended to reflect the corporate name change from Good Looking, Inc. to John Wash, 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:

THIRD: The date of each amendment's adoption: July 16, 2002

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 16 day of July, 2002

Signature _____

(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)

Patrick M. Burns

(Typed or printed name)

Certified Public Accountant/Incorporator

(Title)