

F02000103568

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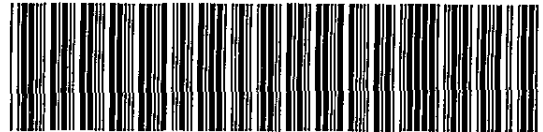
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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**MICHELLE
WORLEY**

C.P.A. / P.A.

October 28, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please find enclosed an Article of Amendment to Articles of Incorporation for Monica'
Tiques & Consignments, Inc.

Any questions can be addressed to Mona W. Bullard, 2421 Edgewater Dr., Orlando, FL
32804 at (407)423-9774.

Thank You,

Michelle S. Worley
Michelle S. Worley, C.P.A.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT 31 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MONICA'TIQUES & CONSIGNMENTS, INC.

(Present Name)

P02000103568

(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: The Company originally incorporated as MONICA'TIQUES & CONSIGNMENTS, INC is amending its Articles of Incorporation to reflect a name change to MONICA'TIQUES, 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: October 27, 2003

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 27th day of October, 2003

Signature: Mona W. Bullard
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Mona W. Bullard
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35