

PO2000115920

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Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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TALLAHASSEE, FLORIDA

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FADED, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

(3)

FADED, INC.
P02000115920

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ARTICLE VII OFFICER(S) / DIRECTOR(S) the following name is being added:

MARLENE CABALLERO, P/D - 615 WASHINGTON AVE., MIAMI BEACH, FL 33139

ARTICLE VII OFFICER(S) / DIRECTOR(S) the following name is being amended:

ALEXYS GONZALEZ, P/D will now be ALEXYS GONZALEZ, VP/D

ARTICLE II MAILING / PRINCIPLE ADDRESS is being amended:

615 Washington Ave., Miami, FL 33139

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

LIN(007)286117

The date of each amendment(s) adoption: December 1, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 1st day of December, 2006.

Signature

(By a director, president or other officer - if director 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)

ALEXYS GONZALEZ

(Typed or printed name of person signing)

INCORPORATOR / P / D

(Title of person signing)

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