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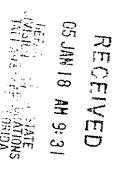


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CORPORATION NAM	E(s) & DOCUMENTN	UMBER(S) (if known):
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Limited Liability	Change of Registered	Agent .
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Other	Merger	
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OTHER FILINGS	REGISTRATION/	

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Limited Partnership

Reinstatement

Annual Report

Fictitious Name

Name Reservation

## ARTICLES OF AMENDMENT

FILED

05 JAN 18 AM 10: 11

SECRETARY OF STATE

TO

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION

### **OF**

# SHAPE N' GO, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:

Yohandra Simms

Secretary:

Yohandra Simms

Treasurer:

Yohandra Simms

**SECOND:** Article 5 shall be amended to state:

President:

Yohandra Simms

Vice-President:

Abraham Nammur

Secretary:

Yohandra Simms

Treasurer:

Yohandra Simms

whose addresses shall be the same as the principal address of the Corporation.

**THIRD:** The address of the Registered Agent shall be changed to:

SPIEGEL & UTRERA, PA. 1840 Southwest 22<sup>nd</sup> Street 4<sup>th</sup> Floor

Miami, Florida 33145

**FOURTH:** The date of the adoption of this amendment is the 10 January 2005.

**FIFTH:** The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 10 January 2005.

Yohandra Simps, Chairman of the Board of Directors