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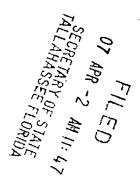
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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

| NAME OF CORPORATION: _ | Jara | Barton | Inc. |
|--|-----------------------|--|---|
| DOCUMENT NUMBER: | P03000 | 0062509 | |
| The enclosed Articles of Amendm | ent and fee are su | bmitted for filing. | |
| Please return all correspondence co | oncerning this ma | atter to the following: | |
| | AVA JO (Name of Co | | |
| | | Muh Inc. | |
| 8601 | Beach | Blvd.#15 | 06 (New address |
| . | | FL 32216 | |
| For further information concerning | this matter, pleas | se call: | |
| Taya Johes (Name of Contact Person | | at (904) 987 (Area Code, & Daytime | 6013 Telephone Number) |
| Enclosed is a check for the following | ng amount: | | |
| \$35 Filing Fee \$43.75 Filing Certificate of | | \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 | | Street Address Amendment Section Division of Corporations Clifton Building | |

2661 Executive Center Circle Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 26, 2007

TARA JONES 8601 BEACH BLVD #1506 JACKSONVILLE, FL 32216

SUBJECT: TARA BARTON, INC. Ref. Number: P03000062509

We have received your document for TARA BARTON, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith Document Specialist

Letter Number: 807A00013908

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Prime as a return your englishment about with a copy of this latter, within 60 days.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment

Articles of Incorporation of

| Tara Barton INC \$3.2 |
|---|
| (Name of corporation as currently filed with the Florida Dept. of State) |
| P03000062509 |
| (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation: |
| NEW CORPORATE NAME (if changing): Taya Jones INC. (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) |
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| (Attach additional pages if necessary) |
| 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) |
| |

(continued)

Articles of Amendment

to
Articles of Incorporation

| of O ₃ |
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| Tara Barton INC 验事学 |
| (Name of corporation as currently filed with the Florida Dept. of State) |
| PO3000062509 (Document number of corporation (if known) |
| (Document number of corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation: |
| NEW CORPORATE NAME (if changing): |
| Tara Jones INC. |
| (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") |
| <u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>) |
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| (Attach additional pages if necessary) |
| 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) |
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(continued)

| The date of each amendment(s) adoption: 22007 | | | |
|---|--|--|--|
| Effective date if applicable: 2/28/07 | | | |
| (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. | | | |
| Signature (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) | | | |
| Tara Jones (Typed or printed name of person signing) | | | |
| President (Title of person signing) | | | |
| (904) 982-6013) | | | |

FILING FEE: \$35