

P03000075280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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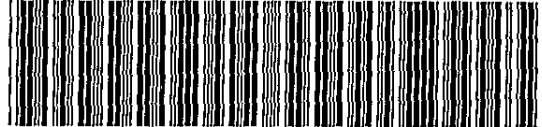
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 OCT -8 PM 5:47

Amendment
LTS
10-14-03

Rent A Spouse, Inc.

(954)-434-1464
5722 S. Flamingo Rd. #200
Cooper City, FL 33330

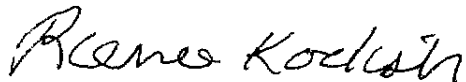
October 6, 2003

DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

Please find enclosed a form for change in articles of incorporation.

Above on the letterhead is the company name and address with phone
number for any additional information.

Thank you,

A handwritten signature in cursive script that reads "Renee Kodish".

Renee Kodish

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2003 OCT -8 PM 5:47

RENT A SPOUSE, INC.

(present name)

P03000075280

(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 III - Shall now read - To sell kitchen and bath cabinets, wall units and closet systems to home owners and business, installed thru sub contractors. To sell sinks, faucets and fixtures to home owners and business, installed thru sub contractors. To supply help in the home for people thru liscenced agencies. There maybe other services in the future provided to home owners and business which also will be sold and installed thru sub contractors.

Article VII - ADDED - Renee Kodish
 5238 SW 122ND Terrace
 Cooper City, Florida 33330
 Vice President

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 6, 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 6th day of October, 2003

Signature

Renee Kodish

(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)

Renee Kodish

(Typed or printed name)

Vice President

(Title)