

P03000078290

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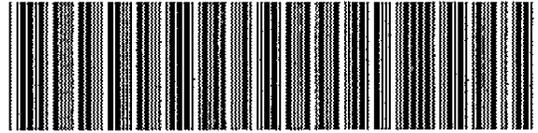
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TALLAHASSEE, FLORIDA

Amend.

G. Ouellette AUG 16 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IT'S ABOUT YOU, INC.

DOCUMENT NUMBER: P03000078290

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lois Walters
(Name of Contact Person)

WOMELDORPH C.P.A.'s, P.A.
(Firm/ Company)

7648 LOCKWOOD RIDGE ROAD
(Address)

SARASOTA, FL 34243
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lois Walters at (941) 351-3561
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$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
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT

OF

IT'S ABOUT YOU, INC.

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of It's About You, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

IT'S ABOUT YOU, INC.

The principal address of the corporation is:

2205 12th Street West

Palmetto, Florida 34221

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TALLAHASSEE, FLORIDA

AMENDMENT OF OFFICERS AND DIRECTORS

This corporation is deleting one officer and stockholder to the corporation effective August 4, 2006.

The stockholders of the corporation will be:

Herman M. Cadena - initial stockholder - Director, President & Treasurer

Abelardo M. Cadena - Director & Vice President

This amendment was made on August 4, 2006 unanimous by vote of the two stockholders of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

Herman M. Cadena
2205 12th Street West
Palmetto, Florida 34221

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 4th of August, 2006.


Herman M. Cadena
President