

Mar 14 2008 2:38PM

CSH SERVICES

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Florida Department of State
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((H08000066778 3)))

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CSH SERVICES, LLC
Account Number : 120070080860
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Fax Number : (561) 455-9885

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SCANDINAVIAN TRENDS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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TB

3-17-08

H-08 000066778-3

Articles of Amendment
to
Articles of Incorporation
of

SCANDINAVIAN TRENDS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000033446

(Document number of corporation (if known))

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.")
(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)**

THE REGISTERED AGENT HAS BEEN CHANGED TO:

MORTEN HVITVED 755 GRAND BLVD 105-313 DESTIN, FL 32550

THE VICE-PRESIDENT HAS RESIGNED:

VICTORIA C. HVITVED 755 GRAND BLVD 105-313 DESTIN, FL 32550

(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)

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The date of each amendment(s) adoption: 3/13/2008

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.

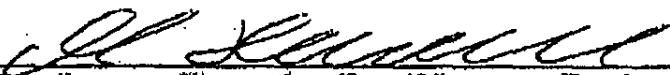
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

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)

MORTEN HVITVED


(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

H- 0800006677-8:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


MORTEN HVITVED / Registered Agent

to be designated in
this certificate, I
agree to act in this capacity.

to be designated in
this certificate, I
agree to act in this capacity.