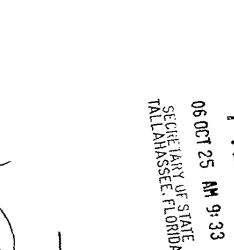
(Requestor's Name) (Address) (Address)	600081008066	
(City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name)	iu/25/06U1U56002 **35.00	
(Document Number) Certified Copies Certificates of Status	TAL SE	
Special Instructions to Filing Officer:	FILED OG OCT 25 AM 9: 33 TALLAHASSEE, FLORIDA	

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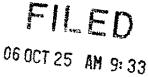
COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lily-Jay, Inc	o	
DOCUMENT NUMBER: P04000126664		
The enclosed Articles of Amendment and fee are	e submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
Cassandra Josephson		
(Name of	f Contact Person)	
Lily-Jay, Inc.		
(Fire	m/ Company)	
800 VILLAGE SQUARE C	CROSSING, SUITE 11	3
	(Address)	·
PALM BEACH GARDENS F	FL 33410	
(City/Sta	ate and Zip Code)	
For further information concerning this matter, p	please call:	
Cassandra Josephson	at ()	
(Name of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a check for the following amount:		
☑ \$35 Filing Fee	☐\$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 C	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Lily-Jay, Inc. (Name of corporation as currently filed with the Florida Dept. of State) P04000126664 (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) To amend officer/director detail, setting forth the names and addresses of the officers & directors AS FOLLOWS: REMOVE: Kenneth Josephson as director REPLACE WITH: Cassandra Josephson as Director 800 Village Square Crossing, Suite 113 Palm Beach Gardens, FL 33410 (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions

(continued)

for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: October 24, 2006
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)
Cassandra Josephson
(Typed or printed name of person signing)
Director
(Title of person signing)

FILING FEE: \$35