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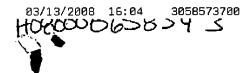
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CASSIE'S CLOSET, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The Officers of the Corporation are stated as:

President:

Jean Christensen

Secretary:

Jean Christensen

Treasurer:

Jean Christensen

SECOND:

The Officers shall be amended to state:

President:

Jean Christensen

Vice-President:

Breanna Foley

Secretary:

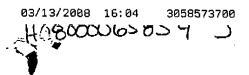
Nathan Foley

Treasurer:

Nathan Foley

whose mailing addresses shall be the same as the mailing address of the Corporation.





THIRD: The date of the adoption of this amendment is the 29 January 2008.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 29 January 2008.

lean Christensen, Chairman of the Board of

Directors