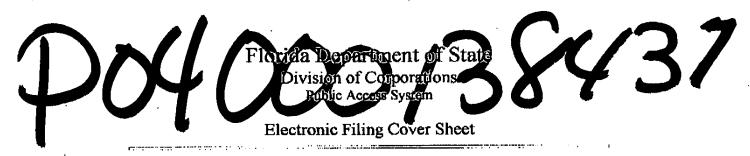
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



PURSUANT TO SECTION 607,1006, FLORIDA STATUTES, THE UNDERSIGNED CURPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: BOSSA DONNA INC

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

BOSS GROUP LLCC INC

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 3 DAY OF SELTEN DEC. 20 QB. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANISMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

BOSSA DONNA TO CORPORATION NAME

SIGNATURE AND TITLE

ADAM DAHARI

PRINT NAME

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