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**BOSSA DONNA INC**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

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PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION 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 LLC INC

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 3 DAY OF September 2008. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

BOSSA DONNA INC

CORPORATION NAME

[Signature]

SIGNATURE AND TITLE

ADAM DAHARI

PRINT NAME

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