

P04000162671

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From:

Account Name : INCORPORATE USA
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BASIC AMENDMENT

200 LUXURY GROUP, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

200 LUXURY GROUP, INC. .

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit Corporation adopts the following articles of amendment to its articles of Incorporation:

FIRST: Amendment adopted:

Article 1 of the original Articles of Incorporation, as recorded with the Secretary of State of Florida on December 3 rd 2004 , State File number P040000162671: The name shall be changed to: **Stylecraft, Inc.**

SECOND:

The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: Date of Adoption of Amendment

The date of adoption of the admendment is DECEMBER 14, 2004 .

FOURTH: Adoption of Amendment(s)

The amendment(s) was / were adopted by the incorporators, shareholder action was not required. Shares have not been issued as of the date of adoption.

Signed this 14 th day of DECEMBER, 2004

Signature


JOHN F. MARTIN, Incorporator

JOHN F. MARTIN
P.O.BOX 7902 , CLEARWATER, FL 33758
888- INC 9995

H04000246418 3