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Division of Corporations

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From:

Account Name

: INCORPORATE USA

Account Number : Il9990000065

Phone

: (727)784~1458

Fax Number

: (727)781-6566

BASIC AMENDMENT

200 LUXURY GROUP, INC.

Certificate of Status	0
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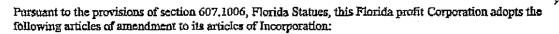
12/14/2004

PART 30 PA S. OS.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

200 LUXURY GROUP, INC. .



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 actionwas not required. Shares have not been issued as of the date of adoption.

Signed this 14 th day of DECEMBER, 2004

Signature_A

JOHN F. MARTIN, Incorporator

JOHN F. MARTIN

PO.BOX 7902, CLEARWATER, FL 33758

888- INC 9995

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