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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



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:

Gody's Enterprise FAC

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

99. Imase & Etiquette Consulting, Inc.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 22_ DAY OF September 20 07. 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.

corporation NAME

Corporation NAME

Coorporation President.

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PRINT NAME