Division of Orporations

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : TAX HOUSE CORPORATION

Account Number : I20000000137 Phone : (954)782-4000 Fax Number : (954)782-8252

SEP 19 AH 8:00

### **BASIC AMENDMENT**

BRIA HOUSE OF STYLE, INC.

Certificate of Status	0
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Page Count	02
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SECRETARY OF STATE

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SEP to 2005

9/19/2005

### H050002224513

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## BRIA HOUSE OF STYLE, INC.

(Present name)

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:

September 19, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE I – NAME

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

SECRETARY OF STATE

### H05000222451 3

First: Articles Amended

**ARTICLE I - NAME** 

The NEW name of this corporation is HOUSE OF STYLE2, INC.

Second: The date of adoption of the amendments.

The date of adoption of the amendments was September 19, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this September 19, 2005.

Signature

MARCIA V ANDRADE SANABRIA

Vice-President