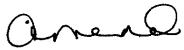
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OS OCT IL M 8: 47
SECRETARY OF STATE
TALLANASSEE, FLORIDA

10/20/05

COVER LETTER

TO: Amendment Section Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

NAME OF CORI	PORATION: I Love It	Troc	
DOCUMENT NU	IMBER: <u>P050000 b</u> 2	954	·
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning the	is matter to the following:	
	SALLY DOROTHY 2)	VEISIL of Contact Person)	
	Love It, Inc. (Fi	rm/ Company)	
_6	700 S.W. L29 P	UNC & (Address)	
7	m/nm', FZ . 33/83 (City/s	tate and Zip Code)	· .
For further information	ation concerning this matter,	please call:	
SALLY COOTH	y of ROBEAT ZVE) e of Contact Person)	<u>Bil</u> at (<u>305</u>) <u>794.</u> (Area Code & Daytin	870 § ne Telephone Number)
Enclosed is a chec	k for the following amount:		
□\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section		Street Address Amendment Section	

Division of Corporations Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

Articles of Amendment to Articles of Incorporation of

to Articles of Incorporation	FILED
of	os oct in
TlaveIt, Inc.	OS OCT 14 AM 8: 47 SECRETARY OF STATE LAHASSEE, FLORIDA
(Name of corporation as currently filed with the Florida Dept. of State)	ASSEE, FLORIE
<u>P05000068754</u>	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit C</i> adopts the following amendment(s) to its Articles of Incorporation:	Corporation
NEW CORPORATE NAME (if changing):	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc. (A professional corporation must contain the word "chartered", "professional association," or the abbre	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	le Number(s)
A NEW PRESIDENT WAS LOTED IN ON SEPTEMBER	2411/2005
TT READS NOW: SALLY DOROTHY ZVEIBIL, PRESS	19 PSI. 12 OBCN - THE BOOK THE 331
ALL OTHER OFFICERS REMAIN THE SAME.	
	·
(Attach additional pages if necessary)	······································
If an amendment provides for exchange, reclassification, or cancellation of issued sharfor implementing the amendment if not contained in the amendment itself: (if not applied to the amendment itself) are the contained in the amendment itself.	

(continued)

The date of each amendment(s) adoption: 9 24 2005
Effective date if <u>applicable</u> : 9/24/2005 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by " (voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed of printed name of person signing) ROBERT ZUZIBIL, PRESIDENT
(Title of person signing)

FILING FEE: \$35