

Division of Corporations

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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : SILVA'S ENTERPRISE, INC.  
Account Number : I20020000100  
Phone : (305) 944-9755  
Fax Number : (305) 944-0955

FILED  
05 AUG 10 AM 9:45  
TALLAHASSEE, FLORIDA  
STATE

BASIC AMENDMENT  
MOTIONWEAR, INC.

RECEIVED  
05 AUG 10 AM 8:00  
DIVISION OF CORPORATIONS

Certificate of Status	0
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MOTIONWEAR, INC.

FILED  
05 AUG 10 AM 9:46  
STATE OF FLORIDA  
TALLAHASSEE

*Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(S) adopted: (indicate article number(s) being amended, Added or deleted)

**ARTICLE I:** The Board of Directors shall change the name of the Corporation:

The corporation shall be named: **Colorful Motion, Inc.**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: August 10, 2005

**FOURTH:** Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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)

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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.

Signed this 10<sup>th</sup> days of August, 2005.

Signature Karen Herskovich  
( by the Chairman or Vice Chairman of the board of Directors,  
President or other officer if adopted by the shareholders)

OR

( By a director if adopted by the Directors)

OR

(By an Incorporator if adopted by the incorporators)

KAREN HERSKOWICH  
Typed or printed name  
President / Director  
Title

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