

PD5000099397

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Account Name : THE DELAWARE ESCROW COMPANY
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BASIC AMENDMENT

GTN SIMPLYFITT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

FILED
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GTN SIMPLYFITT, INC.

Document Number P05000099397

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On October 7, 2005, the Board of Directors of **GTN SIMPLYFITT, INC.** passed a resolution that Article I of the Articles of Incorporation be amended. On October 7, 2005, a majority of the Shareholders adopted the recommendation of the Company's Board of Directors and by consent, approved this Amendment to the Articles of Incorporation of **GTN SIMPLYFITT, INC.** The corporation is filing these Articles of Amendment to the Articles of Incorporation, pursuant to F.S. 607.1006.

1. The name of the corporation is **GTN SIMPLYFITT, INC.**
2. Article 1 of the Articles of Incorporation of **GTN SIMPLYFITT, INC.** shall be amended as follows:

ARTICLE 1. Name

The name of this corporation is:

UNIQUE WOMAN, INC.

SECOND: The date of adoption of this amendment by the shareholders of this corporation is: October 7, 2005 and shall become effective upon filing with the Secretary of State of Florida.

THIRD: This amendment to the Articles of Incorporation of the Corporation has been duly adopted in accordance with the provisions of the Florida Business Corporation Act. A majority of the shares entitled to vote executed a Statement of Consent to Action by the Shareholders of the Company in accordance with the provisions of the Florida Business Corporation Act. The number of shares voted in favor of the Amendment was sufficient to pass the action.

IN WITNESS WHEREOF the undersigned, the President of the Corporation, have executed this Amendment to the Articles of Incorporation this 7th day of October, 2005.



Michael Heilman, President