

P05000101280

UCC SERVICES

Fax: 850 681 6011

Oct 17 2007 15:17

P.01

Division of Corporations

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Florida Department of State

Division of Corporations

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ST. LOUIS PLUS, INC.

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Amend / Name chg
@ 10-18-07

Articles of Amendment
to
Articles of Incorporation
of

St.Louis Plus, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000101280

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Unraveling Designs, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI - Address, is deleted and the following is substituted in its place:

Article VI - Address. The street address of the principal office of this

corporation is 1880 Florida Atlantic Blvd., Box 271N, Boca Raton,

Florida 33431, and its mailing address is the same. The Board of Directors

may from time to time designate such other address and place for the

principal office of this corporation as it may see fit.

The last sentence of Article VII is deleted and the following is substituted in its place:

The name and address of the director shall be: James St. Louis,

1800 Florida Atlantic Blvd., Box 271N, Boca Raton, Florida 33431.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: September 29, 2007

Effective date if applicable: _____
(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)

James St. Louis

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35