P05000/38381

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2009 DEC 18 PM 4: 09
SECKTARY OF STATE
AND ANASSEE FLORIDA

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DEC 2 1 2009

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION:	RYLINE DESIGNS IN	<u> </u>
DOCUMENT NU	JMBER:	P05000138381	
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	is matter to the following:	
	Cheryl Valentine		
	N	lame of Contact Person	
		Firm/ Company	
	158	40 SW 68th Terrace	
·		Miami, FL 33193 ity/ State and Zip Code	
	museica E-mail address: (to be use	ality@comcast.net	
For further inform	ation concerning this matter,	please call:	
	Cheryl Valentine e of Contact Person	at (954) 445-1652 Area Code & Daytime Tel	2 (cell - private) ephone Number
Enclosed is a chec	k for the following amount n	nade payable to the Florida Depar	tment of State:
□\$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 Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circl Tallahassee, FL 32301	- le .

Articles of Amendment to **Articles of Incorporation**

of

ZOOS DEC 18 PM 4: 09 FALLAHASSEE, FLORIO RYLINE DESIGNS, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P05000138381 (Document Number of Corporation (if known)

Pursuant to the provisions of section 607.10 amendment(s) to its Articles of Incorporation		s, this <i>Florida Pro</i>	fit Corporation adopts the follo
A. If amending name, enter the new name	of the corporation:	<u>1</u>	
MEL	ODIC MUSE INC		The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or to name must contain the word "chartered," "p	he designation "Coi	rp," "Inc," or "Co	". A professional corporation
B. Enter new principal office address, if as		N/A	
C. Enter new mailing address, if applicab (Mailing address MAY BE A POST OF) D. If amending the registered agent and/o new registered agent and/or the new re	FICE BOX) r registered office a		enter the name of the
Name of New Registered Agent:	N/A		
New Registered Office Address:	(Florida street address)		
	(City)		, Florida (Zip Code)
New Registered Agent's Signature, if chan I hereby accept the appointment as registered	ging Registered Ag d agent. I am famili		the obligations of the position.

	and title, name, and address o ditional sheets, if necessary)	f each Officer and/or Director bein	g added:
		Address	Type of Action
<u>Title</u>	<u>Name</u>	Address	Type of Actio
	N/A		
			— —
			La Remove
			☐ Add
N/A			
provis	amendment provides for an exions for implementing the an internal indicate N/A)	schange, reclassification, or cancell nendment if not contained in the an	ation of issued shares, nendment itself:
N/A			

The date of each amendment	(s) adoption: November 5, 2009
Effective date <u>if applicable</u> :	(date of adoption is required) Number 5, 2009
Effective date <u>if applicable</u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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)
	(voining group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	2/15/09
Signature	Mythe
	a director, president or other officer - if directors or officers have not been
	ected, by an incorporator – if in the hands of a receiver, trustee, or other court
арр	oointed fiduciary by that fiduciary)
	Cheryl Valentine
	(Typed or printed name of person signing)
	President / Sole Shareholder
	(Title of person signing)