

P0600000/0925

(Requestor's Name)

(Address)

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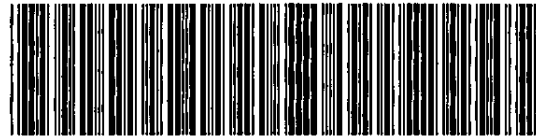
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(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts JUL 20 2007

LEIANN S. DAVIS  
2226 22ND LANE  
LAKE WORTH, FL 33463  
JULY 12, 2007

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

Re: **3M PRODUCTS, INC.**

Dear Sir or Madam:

Enclosed are the Articles of Amendment form for the above captioned corporation.

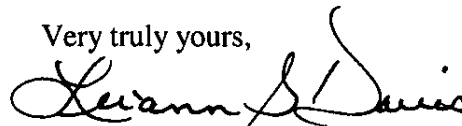
Receiving, filing, and indexing Articles of Amendment	\$ 35.00
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Certificate of status	<u>\$ 8.75</u>
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TOTAL;	\$ 43.75
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Please telephone me at (561) 965-8115 if there is any reason why these requests cannot be met promptly. Thank you for your attention to these matters.

Very truly yours,

  
Leiann S. Davis

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**3M PRODUCTS, INC.**

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

FIRST: Amendment adopted:

**NAME CHANGE:**

NAME OF CORPORATION WILL BE CHANGED TO:

**ONLY AUTHENTIC INC.**

SECOND: Amendment adopted:

**ADDITION OF CORPORATE OFFICER:**

**MICHAEL STEIBER  
232 INFANTA AVE  
ROYAL PALM BEACH FL 33411**

AS:

**TREASURER**

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:

FOURTH: The date of each amendment's adoption: JULY 11, 2007.

FIFTH: Adoption of Amendment:

X The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

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The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 11<sup>th</sup> day of July, 2007.

Signature   
PRESIDENT