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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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**RAGS TO RICHES BY CLAUDIA KHATT, INC.**

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

RAGS TO RICHES BY CLAUDIA KHATT, INC.

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

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added or  
deleted)

ARTICLES I

The name of the Corporation shall be:

RAGS TO RICHES BY CLAUDIA KHATT, INC.

CHANGE TO:

The name of the Corporation shall be: RAGS TO RICHES, CORP.

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.

THIRD: The date of each amendment's adoption is January 11, 2007.

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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X The amendment (s) was/were adopted by the Board of Directors without Shareholders action and shareholder action was not required.

\_\_\_\_\_ The amendment (s) was/were adopted by the incorporators without Shareholders action was not required.

Signed this January 11, 2007

Signature: \_\_\_\_\_

(By the Chairman of the Board of Director, 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)

CLAUDIA ARRIARAN

\_\_\_\_\_  
Typed or printed name  
CHAIRMAN BOARD OF DIRECTORS

\_\_\_\_\_  
TITLE

H07000010487 3