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FOSTER S. LOVETT C.P.A. P.A.
CERTIFIED PUBLIC ACCOUNTANT AND CONSULTANTS

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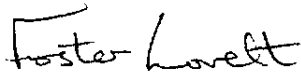
April 17, 2006

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

We inadvertently filed the Articles of Incorporation for Ann's Boutique & Accessories.
Please consider this as an amendment to the articles to change the name to Ann's Favorite
Boutique.

Sincerely,



Foster Lovett

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

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TALLAHASSEE FLORIDA

ANN'S BOUTIQUE & ACCESSORIES
(present name)

P06000042332
(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

CHANGE NAME FROM: ANN'S BOUTIQUE & ACCESSORIES, INC.
TO: ANN'S FAVORITE BOUTIQUE, INC.

SECOND: The date of adoption of the amendment(s) was: 1-14-06

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

① Ann Favorite
Signature of Chairman, Vice Chairman, President or other officer

② ANN FAVORITE
Typed or printed name

③ Proprietor 4/21/06
Title Date