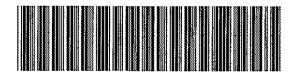
(Reques	tor's Name)	
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Puttin' on the	e Glitz, Inc.	•
DOCUMENT NUMBER: P060002100040		•
The enclosed Articles of Amendment and fee as	re submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
David E. Leigh		
(Name o	of Contact Person)	2
(Fin	m/Company)	
5150 Tamlami Trail, North Ste	≥ 501 (Address)	
Naples, Florida 34119		
, ,	atc and Zip Code)	
For further information concerning this matter, p	please call:	
David E. Leigh	at (_239)_435-930	
(Name of Contact Person) Enclosed is a check for the following amount:	(Area Code & Daytime	Telephone Number)
_ _		_
□\$35 Filing Fee & Certificate of Status		☐ \$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 Ci Tallahassee, FL 32301	rcle



August 17, 2006

David E. Leigh 5150 Tamiami Trail North Ste 501 Naples, FL 34119

SUBJECT: PUTTIN' ON THE GLITZ, INC.

Ref. Number: P06000101140

We have received your document for PUTTIN' ON THE GLITZ, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please fill in the date of adoption at the top of page 2 and check one of the boxes under "adoption of amendment".

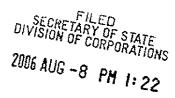
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Letter Number: 006A00050981

Annette Ramsey Document Specialist

Articles of Amendment to Articles of Incorporation of



Puttin' on th	te Glitz,	inc.
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(Name of corporation as currently filed with the Florida Dept. of State)

P06000101140	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	
NEW CORPORATE NAME (if changing):	
All that Glitz, Inc.	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartcred", "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)	
	-
(Attach additional pages if necessary)	٠ 🚣
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)	
N/A	
	9.3

(continued)

The date of each amendment(s) adoption: 8706	•
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 What Solus (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)	
Julia A. Vratsolis	
(Typed or printed name of person signing)	
President	
(Title of person signing)	

FILING FEE: \$35