

Oct 26 2007 12:45PM A1A CORPORATE SERVICES

15614559885

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Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (561) 455-9885

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BABY IN WHITE, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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*As 20/10/07
Amend*

4070002652573

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Articles of Amendment
to
Articles of Incorporation
of

BABY IN WHITE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000112110

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY WIGHTMAN, PATRICIA AT 15086 S.W. 113TH STREET MIAMI FL 33196

IS REMOVED AS DIRECTOR OF THE CORPORATION.

HEREBY DANIELLE DUBUC AT 15086 S.W. 113TH STREET MIAMI, FL 33196

IS APPOINTED AS DIRECTOR OF THE CORPORATION.

HEREBY CHRISTIAN DUBUC AT 15086 S.W. 113TH STREET MIAMI, FL 33196

IS APPOINTED AS DIRECTOR OF THE CORPORATION.

HEREBY WIGHTMAN, PATRICIA AT 15086 S.W. 113TH STREET MIAMI FL 33196

IS REMOVED AS THE REGISTERED AGENT OF THE CORPORATION.

HEREBY DUBUC, RUBEN AT 15086 S.W. 113TH STREET MIAMI FL 33196

IS APPOINTED AS THE NEW REGISTERED AGENT OF THE CORPORATION.

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)

(continued)

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The date of each amendment(s) adoption: 10/22/2007

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.

Signed this 22 day of OCTOBER, 2007

Signature

x



(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)

DUBUC, RUBEN

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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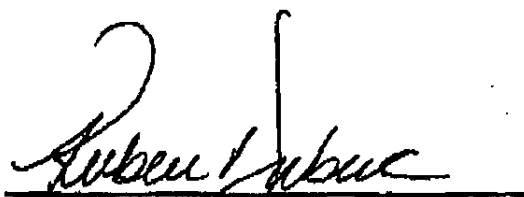
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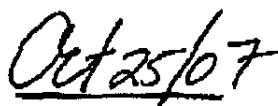
BABY IN WHITE, INC.

P06000112110

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



DUBUC, RUBEN
Registered Agent



Date

14070002652573