P06000114598

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Amendment
01/30/08

H08000021304

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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International Model and Talent Network, INC
P06000114598.
(present name)

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

Principal Address: 4000 Ponce De Leon BLVD Suite 470
Coral Gables, FL 33146
Mailing Address: 4000 Ponce De Leon BLVD Suite 470
Coral Gables, FL 33146
Officer Director name and address:
President: DeL Ray, Alexandra
4000 Ponce De leon Blvd Suite 470
Coral Gables FL 33146.

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:

Registered Agent name & Address:
DeL Ray, Alexandra
4000 Ponce De leon BLVD Suite 470
Coral Gables, FL 33146

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THIRD: The date of each amendment's adoption: 01/25/08

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)."

☐ 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 25 day of January, 19 2008.

Signature ______________________

(By the Chairman or Vice Chairman of the Board of Directors, 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)

Alexandra DelRey
Typed or printed name

President
Title

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