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P06000114598

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
INTERNATIONAL MODEL AND TALENT NETWORK, INC.

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Amendment
01/30/08

H-08000021304

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

International Model And Talent Network

P0600011459B

(precise name)

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08 JAN 30 PM 1:22
SECRETARY OF STATE
FALLAHASSEE, FL 32411

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 Rey, 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 Rey, Alexandra
4000 Ponce De Leon BLVD Suite 470
Coral Gables, FL 33146

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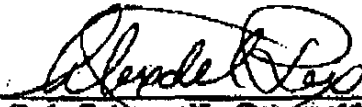
THIRD: The date of each amendment's adoption: 01/25/08

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 Del Rey
Typed or printed namePresident
Title

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