

DEC 14 2006 11:01

DLA PIPER LLP

B13 229 1447 P.01

P06000142320**Florida Department of State**

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : PIPER MARBURY RUDNICK & WOLFE

Account Number : 076424002364

Phone : (813) 229-2111

Fax Number : (813) 229-1447

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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN**MOMENTS BY MARIE, INC.**

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DIVISION OF CORPORATIONS

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Corporate Filing Menu

Help

Amend

Articles of Amendment
to
Articles of Incorporation
of

Moments by Marie, Inc.

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

P06000142320

(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.")
(A professional corporation must contain the word "chartered", "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)**

Article IV is amended and restated to read in its entirety as follows:

The corporation is authorized to issue 1,000 shares of
\$1.00 par value common stock, which will be designated
Common Stock.

(Attach additional pages if necessary)

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

(continued)

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The date of each amendment(s) adoption: December 14, 2006

Effective date if applicable: Upon filing
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

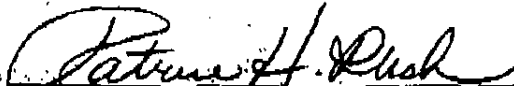
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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



(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)

Patricia H. Rush

(Typed or printed name of person signing)

Director and President

(Title of person signing)

FILING FEE: \$35

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TOTAL P.03