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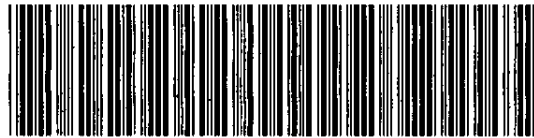
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Noted
9/16/08*

September 9, 2008

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: **COLA SWARTZ, INC.**

To Whom It May Concern:


The enclosed "Articles of Amendment" are submitted to **change the name** of the above referenced corporation. Check #11713 is enclosed for State fees.

If you need to speak with me concerning this document please call (904) 241-2533.

Please return all correspondence concerning this matter to the following:

South Beach Tax & Financial Services
Attn: Barb McBride
320 Osceola Avenue
Jacksonville Beach, FL 32250

Sincerely,



Barbara McBride

Enclosures:

Articles- 1 set of 1

Check #11713

ARTICLES OF AMENDMENT

OF

COLA SWARTZ, INC.

ARTICLE I - NAME

The name of the corporation is:

COLA SWARTZ, INC.

ARTICLE II - TEXT

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **changing the name of the corporation.**

ARTICLE III- NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

ARTICLE IV – NEW CORPORATE NAME

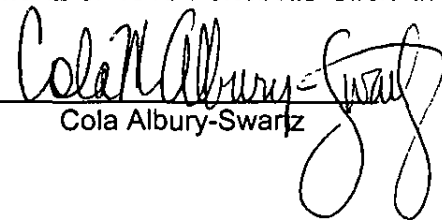
The new name of the corporation shall be:

MAKE ME OVER, INC.

ARTICLE V – REGISTERED AGENT

The registered agent will remain to be Cola Albury-Swartz of 4616 Portobello Circle in Valrico, Florida 33596.

Signature


Cola Albury-Swartz

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TALLAHASSEE, FLORIDA

ARTICLE VI- OFFICERS

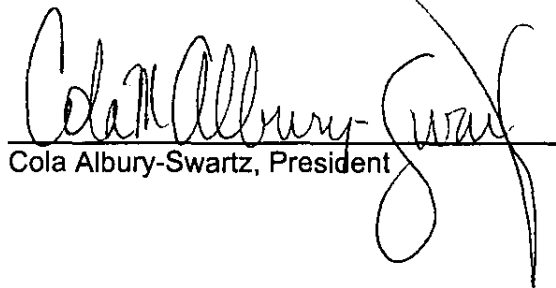
The officers of the corporation shall remain the same.

ARTICLE VII – AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned the Directors and the shareholders at a Shareholders' meeting held on September 1, 2008.

ARTICLE VIII – EFFECTIVE DATE

The effective date of this Amendment shall be September 1, 2008.


Cola Albury-Swartz, President