

Division

AUG. 23. 2011 3:08PM

CAPITAL CONNECTION

NO. 6780

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P07000003876

Florida Department of State

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And 8/23/2011

**Articles of Amendment
For
MINI ME ACADEMY INC.**

The undersigned for the purpose of amending a Corporation for profit under the Florida Business Corporation Act, Pursuant to Florida Statute section 607.1006, adopts and files the following Articles of Amendment:

**Article I
Name of Corporation**

The name of this corporation is: MINI ME ACADEMY, INC.

**Article II
Date of Filing**

The Articles of Incorporation of the above named corporation were filed with the Department of State of Florida on the 9th day of January, 2007.

**Article III
Name Correction, Change and Replacement**

The above named corporation hereby changes and replaces the names of the officers, shareholders and directors of the corporation as follows:

Rayza Alvarez Secretary, Shareholder and Director

Shall be replaced in all respects by:

Raysa Soler President, Vice President, Secretary,
Shareholder and Director

**Article IV
Approval of Directors**

The undersigned as the Directors, Shareholders, and Officers of the above named corporation adopt, approve, and authorize this amendment on this the 22nd day of July, 2011. The approval of the Directors and Shareholders has been obtained in connection with this amendment.

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CAPITAL CONNECTION

NO. 6789 P. 3

IN WITNESS WHEREOF, the undersigned have executed these Articles of
Amendment in the State of Florida, on July 22nd 2011.

Raysa Soler
Raysa Soler,
President, Director, Shareholder