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CUTS BY NATTY INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
CUTS BY NATTY INC.
DOCUMENT NUMBER P07000037397

Pursuant to the provisions of section 607.1503, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST AMENDMENT ADOPTED:

ARTICLE V: The name and Florida registered agent

DELETE: Lourdes Navarro
2451 SW 118 COURT
MIAMI, FL 33175

ADD: ZOILA E VENTURA
395 NW 86 PL APT. 3
MIAMI, FL 33126

ARTICLE VII: The officer and director of the corporation.

DELETE: Lourdes Navarro
2451 SW 118 COURT
MIAMI, FL 33175

ADD: ZOILA E VENTURA
395 NW 86 PL APT. 3
MIAMI, FL 33126

I Zoila E Ventura also accept to be Register Agent of CUTS BY NATTY INC.


Zoila E Ventura

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:

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THIRD: The date of each amendment's adoption April 24, 2009

FOURTH: Adoption of Amendment.

_____ 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 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 _____.

X The amendment(s) was/were adopted by the board of directors with 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 24 day of April, 2009 by the directors.


Zoila E Ventura

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