

**P0700037397**

Florida Department of State  
Division of Corporations  
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**CUTS BY NATTY INC.**

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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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