

P07000043385

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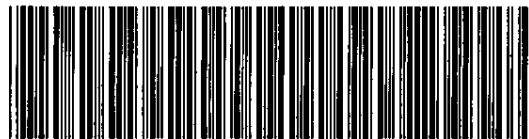
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*Amend.  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 JUL 11 PM 12:21

FILED

*David M. Gaynes, Esq.*

*Attorney At Law  
4327 South Highway #27  
Suite # 404  
Clermont, Florida 34711*

July 9, 2007

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

Document Number: 07000043085  
Name of Corporation: Faces Are Us, Inc.

Enclosed is an original and one (1) copy of the articles of amendment and a check for: \$52.50 to cover the filing fee, a certified copy of the articles of amendment, and a certificate of status. Please send the certified copies of the articles of amendment and the certificate of status to the above address. Thank you for your prompt attention to this matter.

Sincerely,



David Gaynes, Esq.

(352) 536-2745  
Cell: (407) 404-4215  
Email: [gayneslaw@gmail.com](mailto:gayneslaw@gmail.com)

FILED

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
FACES ARE US, INC.

2007 JUL 11 PM 12:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AMENDMENT ADOPTED

ARTICLE 7  
INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the by-laws but never shall be less than one. The name and address of the initial director is:

Arlette Salanon-Rogers  
357 Lakebreeze Circle  
Lake Mary Fl, 32746

The date of each amendment adoption is July 7, 2007.

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.

Signature: \_\_\_\_\_

David Gaynes, Incorporator