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Florida Department of State

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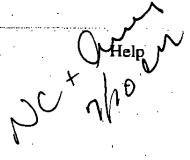
EORSAMND/RESTATE/CORRECT OR O/D RESIGN

ULTRA LUXE TOYS INC.

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H-08000167856:

Articles of Amendment to Articles of Incorporation of

ULTRA LUXE TOY	'S INC	•	
	arne of corporation as currently filed with the	e Florida Dept. of State)	ANATA ANATA 8-7
P0700006	 5 9 434		
	(Document number of corporation	(if known)	- C
	endment(s) to its Articles of Incorpor		⊇≦ ω Co∏frati en
IEW CORPORATE N	IAME (if changing):		,
HURLEY DRYWALL, I	INC.		
	oration," "company," or "incorporated" or t nust contain the word "chartered", "professi		
	PTED- (OTHER THAN NAME Coing amended, added or deleted: (BE		cle Number(s)
THE PRESIDENT D	DEANNA OLSON IS HEREBY	THE VICE - PRES	IDENT
DEANNA OLSON	12209 COBBLSTONE DR	BAYONET POINT	FL 34667
THE PRESIDENT IS	HEREBY JAMES HURLEY		
JAMES HURLEY	12209 COBBLSTONE DR	BAYONET POIN	T FL 34667
<u></u>			
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	(Attach additional pages if ne	Central)	
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	es for exchange, reclassification, or or sendment if not contained in the ame		
or unbrementing me an	endment if not contained in the ame	nament usen. (ir not appi	icable, indicate N/A
•	· · · · · · · · · · · · · · · · · · ·	<u> </u>	<u> </u>
		· .	
	,		
· · · · · · · · · · · · · · · · · · ·	(continued)		

2812 p.3 H-08000167856-

The date of each amendment(s) adoption: 7/1/2008			
Effective date if applicable	·		
	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
	s) was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.		
	s) was/were approved by the shareholders through voting groups. The ent must be separately provided for each voting group entitled to vote amendment(s):		
"The number	of votes cast for the amendment(s) was/were sufficient for approval by		
 	(voting group)		
	s) was/were adopted by the board of directors without shareholder action ction was not required.		
	s) was/were adopted by the incorporators without shareholder action and n was not required.		
sei	a director, president or other officer - if directors or officers have not been ected, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)		
<u>'0</u>	EANNA OLSON		
	(Typed or printed name of person signing)		
·	ICE - PRESIDENT		
The state of the s	(Title of person signing)		