

P08000007791

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GLOBAL MANNEQUIN, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GLOBAL MANNEQUIN, INC.

(Document number of the corporation P08000007791)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation.

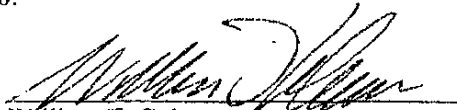
FIRST: NEW CORPORATE NAME: The new name of the corporation is "Mannequins International, Inc."

SECOND: The date of the amendment's adoption is January 25, 2008.

THIRD: Adoption of Amendment.

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

Signed this 28th day of January, 2008.


William T. Coleman, Incorporator

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