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NATIONAL OF STATE AND A SSEE. FLORIBA

Amera Theuris 3-2-09

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: LYVICAL	Teeze Inc.
DOCUMENT NUMBER: <u>PO 8000 3</u>	2516
The enclosed Articles of Amendment and fee are sub	mitted for filing.
Please return all correspondence concerning this mat	ter to the following:
EYICA M. 600 (Name of Cont	70107 act Person)
Lyrical Tex (Firm/Con	enpany)
P.O. BOX 84 (Addre	1034
Pembyoke Pine (City/ State and	15, F/ 33084 1 Zip Code)
For further information concerning this matter, pleas	e call:
Julissa Mojica (Name of Contact Person)	at (954) 305-7775 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount made p	ayable to the Florida Department of State:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional Copy is enclosed)
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Fallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

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Lyrical Teeze Ir	<u> </u>
(Name of Corporation as currently filed with	the Florida Dept. of State ALLAHASSEE, FLORIDA
P080000 3251U	LORINA
(Document Number of Corporat	ion (if known)
Pursuant to the provisions of section 607.1006, Florida Statufollowing amendment(s) to its Articles of Incorporation:	ites, this Florida Profit Corporation adopts the
A. If amending name, enter the new name of the corporation	<u>n:</u>
The new name must be distinguishable and contain the "incorporated" or the abbreviation "Corp.," "Inc.," or Co "Co". A professional corporation name must contain association," or the abbreviation "P.A."	.," or the designation "Corp," "Inc," or
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	Erica M. Gonzalez
	8321 N.W. 15th COUT
	Pembroke Pines, F133024
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	Lyrical Telze Inc. P.O. BOX 841034 Pembroke Pires, Fl 33084
D. If amending the registered agent and/or registered office	
new registered agent and/or the new registered office ad	uress:
Name of New Registered Agent:	a MOJICA
New Registered Office Address: (Flor	J.W. 984 WAY ida street address)
_Pembr	OKO PINIS , Florida 33024 (City) (Zip Code)
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am	
position.	9460 Registered Agent, if changing
/ Signature of New	Registered Agent, if changing

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Title <u>Name</u> **Address** Type of Action ☐ Add ☐ Remove ☐ Add ☐ Remove ☐ Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

Th	e date of each amendment(s) adoption: FLDYUQYY 20, 2009
Eff	fective date if applicable: FUNUTYU 20, 2009 (no more than 90 days after amendment file date)
Ad	option of Amendment(s) (CHECK ONE)
囡	The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided 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 N/A ." (voting group)
	(voting group)
	The amendment(s) was/were adopted by the board of directors without 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.
	Dated February 20, 2009
	Signature Much Honzella
	Signature (By a director, president or other officer) if directors or officers have not been
	selected, by an incorporator – if in the hands of a receiver, trustee, or other court
	appointed fiduciary by that fiduciary)
	Exica Milanzalez
	(Typed or printed name of person signing)
	Dine dans
	(Title of person signing)