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DIVISION OF CORPORATIONS

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MAKE IT SHINE, INC. +

DOCUMENT NUMBER: P08000059779 +

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lois J. Walters  
(Name of Contact Person)

Womeldorph CPAs, P.A.  
(Firm/ Company)

7648 Lockwood Ridge Road  
(Address)

Sarasota, FL 34243  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lois J. Walters at ( 941 ) 351-3561  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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|---|--|---|--|

**Mailing Address**

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  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT**

**OF**

**TONI DROGE CORP**

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Make It Shine, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

**NAME AND PRINCIPAL ADDRESS**

The name of this corporation is:

**TONI DROGE CORP**

The principal address of the corporation is:

5857 Fairwoods Circle

Sarasota, Florida 34243

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**AMENDMENT OF NAME**

This corporation is changing the corporate name to be **MAKE IT SHINE, INC.** effective February 5, 2009.

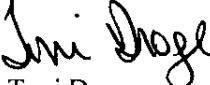
This amendment was made on February 5, 2009 unanimous by vote of the two stockholders of common stock of the corporation.

The stockholders of the corporation are:

Toni Droge - Original Stockholder, President

Robert J. Droge - Vice President

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 5<sup>th</sup> day of February 2009.

  
Toni Droge  
President