

P080000095539

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COMMAND/RESTATE/CORRECT OR O/D RESIGN**DOBLE PLEASURE PROMOTION INC.**

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November 19, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DOBLE PLEASURE PROMOTION INC.
280 W. PARK DR., #204
MIAMI, FL 33712

SUBJECT: DOBLE PLEASURE PROMOTION INC.
REF: P08000095539

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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Darlene Connell
Regulatory Specialist II

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOBLE PLEASURE PROMOTION INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article VII: Name of this corporation is amended as follows:
DOUBLE PLEASURE PROMOTION INC.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption **NOVEMBER 2008**

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 _____.

- 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.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of NOVEMBER, 2008

The date of each amendment(s) adoption: November 18th, 2008

- Signature Nancy Acha
(By the Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

(By a director if adopted by the directors)

OR

(By an incorporators if adopted by the incorporators)

NANCY ACHA
PRESIDENT