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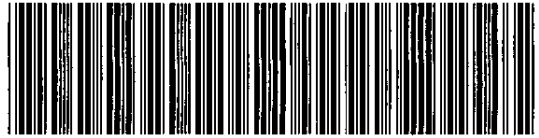
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09 MAY - 1 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/11/09  
Amend  
XLS

# **PARROT WRAPZ, INC.**

***"Made With Feathered Love"***

2114 North Flamingo Road, #182  
Pembroke Pines, Florida 33028

**PHONE:** (754) 234-5252 – JESSE  
**FAX:** (954) 236-0581

**PHONE:** (754) 234-0186 - BONNE  
**EMAIL:** [sales@parrotwrapz.com](mailto:sales@parrotwrapz.com)  
**WEBSITE:** [parrotwrapz.com](http://parrotwrapz.com)

April 28, 2009

Department of State  
ATTN: DIVISION OF CORPORATIONS  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment for:  
Parrot Wrapz, Inc. & Silent Parrot, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy of Articles of Amendment for Parrot Wrapz, Inc. and Silent Parrot, Inc.

Please file these Amendments as soon as possible. I would like a Certificate of Status (if they issue same) for the Amendments.

Enclosed are Check Numbers #1068 and ~~1069~~<sup>#1002</sup> payable to the Secretary of State in the sum of \$35.00, in addition to \$8.75 for a Certificate of Status fee for both corporations. *Total: \$43.75*

I have enclosed a self-addressed stamped envelope for the return of the filed Articles of Amendment for both corporations.

Thank you and if you have any questions, you may contact either of the numbers above.

Very truly yours,

  
BONNE Z. SCHEFFLIN

**ARTICLES OF AMENDMENT  
FOR  
ARTICLES OF INCORPORATION  
OF  
PARROT WRAPZ, INC.**

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

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE V:**

**DIRECTORS: AMENDED as follows:**

The number of directors of this corporation shall be not less than one (1). The number of directors may increased from time to time by the By-Laws. There shall be one (1) director.

**JESSE SCHEFLIN**  
2114 North Flamingo Road, #182  
Pembroke Pines, Florida 33028

**ARTICLE VI:**

**OFFICERS: AMENDED as follows:**

The name and address of the Officers of this Corporation shall be:

**JESSE SCHEFLIN** **PRESIDENT**  
2114 North Flamingo Road, #182  
Pembroke Pines, Florida 33028

**ARTICLE VIII:**

**SUBSCRIBER/SHAREHOLDER: AMENDED as follows:**

The name(s) and address(es) of the Initial Incorporators and Subscribers to these ARTICLES OF INCORPORATION, the number of Shares that they agree to Subscribe to and the aggregate value of said consideration is as follows:

<b><u>Names &amp; Addresses:</u></b>	<b><u>No of Shares:</u></b>	<b><u>Consideration:</u></b>
<b>JESSE SCHEFLIN</b> 2114 North Flamingo Road, #182 Pembroke Pines, Florida 33028	<b>5000</b>	<b>\$10.00</b>

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**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:

NOT APPLICABLE

**THIRD:** The date of each amendment's adoption: April 28, 2009.

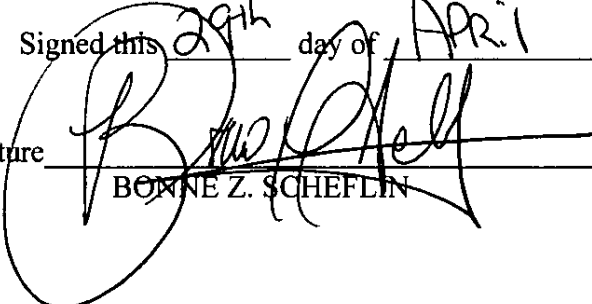
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 \_\_\_\_\_"  
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.

Signed this 29th day of April, 2009.

Signature   
BONNE Z. SCHEFLIN

**AFFIDAVIT**

STATE OF FLORIDA       )  
                                      )  
COUNTY OF BROWARD    )

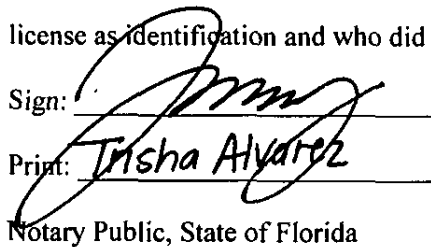
**BE IT KNOWN TO ALL BY THESE PRESENTS THAT:**

On this day, personally appeared before me, **JESSE SCHEFLIN**, the undersigned officer duly authorized to administer oaths and take acknowledgements to me well known and known to me to be the person described in, and who signed and executed the foregoing ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION FOR PARROT WRAPZ, INC. and acknowledged the execution thereof to be his free act and deed for the uses, purposes, and objects therein mentioned.

  
JESSE SCHEFLIN

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TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of April, 2009, **JESSE SCHEFLIN**, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.

Sign:   
Print: Trisha Alvarez  
Notary Public, State of Florida



My commission Expires: December 18, 2012