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Florida Department of State
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EMBROIDERY BY WENDY INC

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Amend
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FROM : LAZARUS

FAX NO. : 3052201440

Apr. 30 2009 12:20PM P2

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
2009 APR 30 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FL 32399

EMBROIDERY BY WENDY INC

(PRESENT NAME)

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)

Directors shall now read as follows:

THE NAME OF THE DIRECTOR IS:

**WENDILYN OSORIO (PRESIDENT & R/A
8245 N.W. 6TH TERRACE UNIT 208
MIAMI, FL 33126**

WILL REMAIN:

**FIDEL ALBELO (SECRETARY)
8245 N.W. 6TH TERRACE UNIT 208
MIAMI, FL 33126**

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.

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THIRD: The date of each amendment's adoption: 04/22/2009

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 for each voting group entitled to vote separately on each amendment(s):

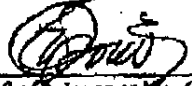
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 22 day of APRIL, 20 09

Signature


(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WENDILYN OSORIO

Typed or printed name

PRESIDENT & R/A

Title

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