

P09000031775

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
BUDDY AND MOLLY, INC.**

Pursuant to the provisions of Section 607.1006, F.S., BUDDY AND MOLLY, INC., hereby adopts the following amendments to its Articles of Incorporation.

1. Name of Corporation: BUDDY AND MOLLY, INC.
2. Document Number: The document number of the Corporation is P09000031775.
3. Amendment Adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I - Name and Address

The name of this corporation is Photo Koozie, Inc. The principal office and mailing address of the corporation is 8244 Vassar Circle, Tampa, FL 33634."

4. Effective Date: The date of this amendment's adoption is August 28, 2011.
5. Shareholders Approval: The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
6. Other Amendments: All other articles and provisions of the Articles of Incorporation as originally filed remain the same.

The undersigned has executed these Articles of Amendment on the 30th day of September, 2011.

BUDDY AND MOLLY, INC.

By: 
Sumit Birla, President

#574015v1

Prepared By:
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