

06/29/2012 12:03 SHUMAKER, LOOP & KENDRICK

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JUN 29 2012

ROBERTS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PHOTO KOOZIE, INC.

FILED
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TALLAHASSEE, FLORIDA

(Document Number P09000031775)

Pursuant to the provisions of Section 607.1006, Florida Statutes, Photo Koozie, Inc. (the "Corporation") has adopted the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is Photo Koozie, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation:

The first sentence of Article I of the Articles of Incorporation of the Corporation shall be deleted in its entirety and replaced with the following:

"The name of the Corporation is Sit Stay Ventures, Inc."

THIRD: The foregoing amendment was approved and adopted by the Written Consent of the Sole Shareholder and Sole Director pursuant to Section 607.0704, Florida Statutes, dated June 29, 2012. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

All other articles and provisions of the Articles of Incorporation as originally filed shall remain the same.

IN WITNESS WHEREOF, the undersigned, the President of the Corporation, has executed these Articles of Amendment this 29 day of June, 2012.

PHOTO KOOZIE, INC.

By: 
Sumit Birla, President