

P090000047921

O.G. Tattoos, Inc.
— 1700 W. 45th St
— Unit # 1737B
— West Palm Beach FL 33407

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

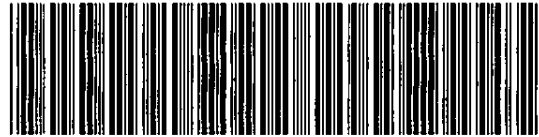
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400167253494

Amend

02/24/10--01011--006 **35.00

FILED
2010 FEB 24 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
2/25/10*

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

O. G. Tattoos, Inc.
PO 90000 77921
(present name)

FILED
2010 FEB 24 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 ~~IV~~ REMOVE MICHELLE AIREM AS REGISTERED AGENT
VII REMOVE MICHELLE AIREM AS PRESIDENT/DIRECTOR
~~V~~ ADD HAIM MARGAN AS REGISTERED AGENT
VIII ADD HAIM MARGAN AS PRESIDENT/DIRECTOR

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: 01/15/10

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 15 day of JANUARY, 19 2010.

Signature (X) [Signature]

(By the Chairman or Vice Chairman of the Board of 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)

HAIM MARGAN

Typed or printed name

PRESIDENT / DIRECTOR

Title

I CERTIFY THAT I AM FAMILIAR WITH & ACCEPT
THE RESPONSIBILITIES OF REGISTERED AGENT.

X [Signature]

HAIM MARGAN

01/15/10