

P09000077959

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CHRIS BROOKS MIAMI, CORP**

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3-18-11

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Chris Brooks Miami, Corp
(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:

Document # P09000077959

March 17, 2011

First: Article(s) changed: AMENDED.

ARTICLE I - Name

ARTICLE V - Location

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE I - NAME

The new name of this corporation is CHRIS BROOKS UNLIMITED CORP. (Hereinafter, "Corporation")

ARTICLE V LOCATION

The Street, Address, City and State in which the principal offices of the corporation are to be located now are 18188 COLLINS AVE - SUNNY ISLES BEACH, FL 33160. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

March 17, 2011

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this March 17, 2011.



Christiane Brooks
President/Vice-President
Treasurer/Secretary