

P10000058451

(Requestor's Name)

MAS
3000 N. University Dr, Ste. E
Coral Springs, FL 33066

(Address)

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Amend.

9/13/10

Dc

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Chris Ellis Collection, Inc.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (indicate article number (s) being Amended, added or deleted)
#P10000058451 ARTICLE VII. Delete PRESIDENT Roger Blankenship, VP Chris Solon, TREASURER Elina Chris, SECRETARY Nicholas Chris, VP Marsha Chris

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: SEPTEMBER 1, 2010

FOURTH: Adoption of Amendment (s) (check one)

☐ The amendment (s) was/were adopted by the officers resignation letters, copies are attached, shareholder action was not required.

☐ The amendment (s) was/were adopted by the board the board of directors without shareholder action was not required.

☒ 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.

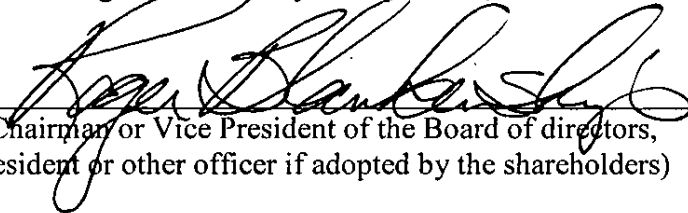
The following statement must be separately provided for each voting group entitles to vote separately on the amendment (s).

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

Voting group

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Signed this 1st day of September, 2010

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

(A director or incorporator if adopted by the directors or incorporators)

Roger Blankenship

(Typed or printed name)

President

(Title)