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Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
POSH OF PALM BEACH CO.**

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**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POSH OF PALM BEACH CO.**

POSH OF PALM BEACH CO., a Florida corporation, under its corporate seal and the hands of its President, hereby certifies that:

Upon the written consent and proposal of the Board of Directors of the corporation, the following resolution was unanimously adopted by the Board of Directors and by all holders of the outstanding stock of the corporation, by written instrument dated March 22, 2011, (the number of votes cast for the amendment by the shareholders was sufficient for approval), to-wit:

RESOLVED, that, effective on the date of filing with the Florida Department of State, the Articles of Incorporation of POSH OF PALM BEACH CO., as approved and filed in the office of the Secretary of State at Tallahassee, Florida, on November 17, 2010, be amended by striking Article I thereof in its entirety and by substituting therefor the following:

ARTICLE I

Name

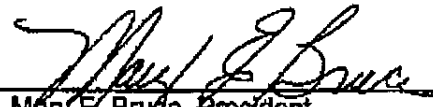
The name of the corporation is ENVY OF PALM BEACH, INC.

IN WITNESS WHEREOF, said corporation has caused this Amendment to be signed in its name by its President this 22nd day of March, 2011.

POSH OF PALM BEACH CO.

(CORPORATE SEAL)

By


Mary E. Bruce, President

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