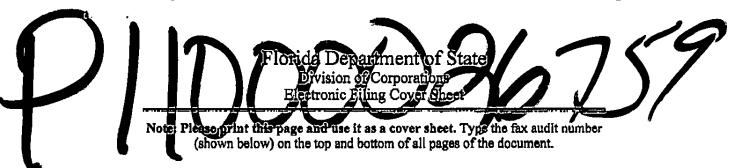
Division of Corporations

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(((H110001981083)))



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August 8, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

UAI COUTURE INC. 1642 NE 205 TER.

MIAMI BEACH, FL 33179US

SUBJECT: UAI COUTURE INC.

REF: P11000026759

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE FIST TWO PAGES OF YOUR AMENDMENT MISSING.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert Regulatory Specialist II FAX Aud. #: H11000198108 Letter Number: 011A00018537

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: <u>U&I COL</u>	JTURE INC.
DOCUMENT NUMBER: P1100002	26759
The enclosed Articles of Amendment and fe	e are submitted for filing.
Please return all correspondence concerning	this matter to the following:
Δ\s.	Barbara Dang
(1411)	ino di Contact i disony
	Lecalzoom.com, inc. (Firm/ Company)
	(. Him combany)
100	W. Broadway Suite 100 (Address)
	(Vocams)
	Glendale, CA 91210 y/ State and Zip Code)
For further information concerning this matt	•
Barbara Dang	at (323) 962-8600 x7950
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amoun	nt made payable to the Florida Department of State:
\$35 Filing Fee \$\bigcirc \\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



Articles of Amendment to Articles of Incorporation of

	COUTURE INC.	lent, of State)		
	11000026759			
	lumber of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:				
. If amending name, enter the new name	e of the corporation:			
he new name must be distinguishable incorporated" or the abbreviation "Corp Co". A professional corporation n ssociation," or the abbreviation "P.A."	.," "Inc.," or Co.," or the des	ignation "Corp," "Inc," or		
. Enter new principal office address, if s Principal office address <u>MUST BE A STR</u>				
. Enter new mailing address, if applica (Mailing address <u>MAY BE A POST OF</u>				
). If amending the registered agent and/onew registered agent and/or the new r	or registered office address in F egistered office address;	lorida, enter the name of the		
Name of New Registered Agent:		in the state of th		
New Registered Office Address:	(Florida street ada	ress)		
	(City)	Florida(Zip Code)		
ew Registered Agent's Signature, if cha hereby accept the appointment as registe osition.	nging Resistered Agent: ered agent. I am familiar with	and accept the obligations of the		
-	Signature of New Registered A	gent, if changing		

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)			
Title	Namo	Address	Type of Action
P, 8, D	SUZANE REBIBO	1642 NE 205 TER. MIAMI BEACH EL 93179 US	Add Remove
<u>T</u>	ERIC OHANA	1642 NE 205 TER MIAMI BEACH FL 33178 US	□ Add □ Remove
P,T, S, D	Albert Banon	1642 NE 205 TER. MIAMI BEACH FL 33179 US	_ 🛂 Add _ 🖸 Remove
	ding or adding additional Articled ditional sheets, if necessary).		
provisi		ange, reclassification, or cancellation of is Iment if not contained in the amendment	
,			

Page 2 of 3

The date of each amendm	ent(s) adoption: 7/12/2011
Effective date if applicable	(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/ by the shareholders was	were adopted by the shareholders. The number of votes cast for the amendment(s) twere sufficient for approval.
The amendment(s) was/ must be separately prov	were approved by the shareholders through voting groups. The following statemential for each voting group entitled to vote separately on the amendment(s):
"The number of vot	es cast for the amendment(s) was/were sufficient for approval
by	
,,	(voting group)
The amendment(s) was/ action was not required.	were adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/ action was not required.	were adopted by the incorporators without shareholder action and shareholder
Dated	7-29-11
Signature	
S	By a director, president or other other—if directors or officers have not been elected, by an incorporator—if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)
	SUZANE REBIBO
	(Typed or printed name of person signing)
	President
	(Title of person signing)