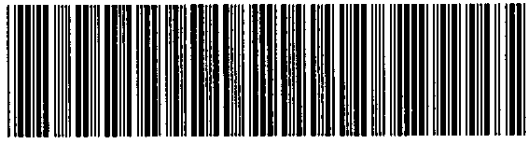


P11000044006

Isabeau, Inc  
13615 South Dixie Hwy  
Miami, FL 33176



300210675553

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

08/08/11--01016--018 \*\*35.00

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TBrown 8-9-11

Articles of Amendment  
to  
Articles of Incorporation  
of

Isabeau, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

p11000044006

(Document Number of Corporation (if known))

FILED  
2011 AUG -8 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
**(Principal office address MUST BE A STREET ADDRESS)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
**(Mailing address MAY BE A POST OFFICE BOX)**

13615 South Dixie Highway  
Suite 114/456  
Miami, FL 33176

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_  
(Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>CFO</u>	<u>Edward Tomasko</u>	<u>8 School Street</u> <u>PO Box 246</u> <u>Bethel, CT 06801</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>CMO</u>	<u>Adam Wellington</u>	<u>258 Middle River Road</u> <u>Danbury, CT 06811</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>SEC</u>	<u>Tracy A. McGetrick</u>	<u>8500 SW 181 Street</u> <u>Palmetto Bay, FL 33157</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

Designate Tracy A. McGetrick as Secretary, remove her previous title, CBDO

Tracy A. McGetrick, SEC.

Designated FEIN# 26-3900356

IRS Form 8832 Designation filled: Certified Registered C-Corp.

**F. 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:**

*(if not applicable, indicate N/A)*

The date of each amendment(s) adoption: 5/2/2011

(date of adoption is required)

Effective date if applicable: 5/2/2011

(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 \_\_\_\_\_.”

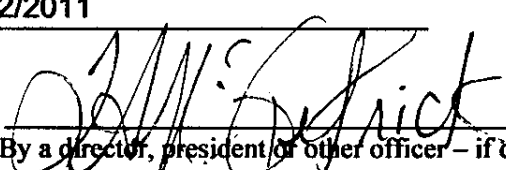
(voting group)

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.

Dated 5/2/2011

Signature

  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Tracy A. McGetrick

(Typed or printed name of person signing)

CBDO/ SEC

(Title of person signing)