

P110000054449

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BLUE HEN BRIDAL, INC.**

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
BLUE HEN BRIDAL, INC.**

\*\*\*\*\*

Pursuant to the provisions of Section 607.1006, F.S., BLUE HEN BRIDAL, INC. hereby adopts the following amendment to its Articles of Incorporation.

1. Name of Corporation: BLUE HEN BRIDAL, INC.
2. Document Number: The document number of the Corporation is P11000054449;
3. Amendment Adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

**"ARTICLE I**  
**Name**

The name of the Corporation shall be: BLUE HEN GROUP, INC."

4. Date: The date of this amendment's adoption is March 20, 2014.
5. Adoption: All of the shareholders entitled to vote on this amendment approved such amendment.
6. Other Amendments: All other articles and provisions of the Articles of Incorporation as originally filed remain the same.

The undersigned has executed these Articles of Amendment on the 22 day of August, 2014.

By: 

Mary Katherine Linogon, President

**Prepared By:**  
Michael T. Cronin, Esquire  
Johnson, Pope, Bokor, Ruppel & Burns, LLP  
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