P13000019579

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ACCOUNT NO. : I2000000195 REFERENCE : 171178 7926888 AUTHORIZATION! COST LIMIT() ORDER DATE: June 10, 2014 ORDER TIME : 2:30 PM ORDER NO. : 171178-010 CUSTOMER NO: 7926888 DOMESTIC AMENDMENT FILING NAME: INK STAR TATTOOING, INC. EFFECTIVE DATE: XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: ___ CERTIFIED COPY XX PLAIN STAMPED COPY ____ CERTIFICATE OF GOOD STANDING CONTACT PERSON: Courtney Williams -- EXT# 62925

EXAMINER'S INITIALS:

Articles of Amendment to Articles of Incorporation of



14 JUL 10 AM 9: 36

INK STAR TATTOOING, INC.	
(Name of Corporation as currently filed with the F P13000019579	Torida Dept. of State)
(Document Number of Corporation (i	if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporatio" "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "word "chartered." "professional association," or the abbreviation	'Co", A professional corporation name must contain the
B. Enter new principal office address, if applicable:	5907 N. Federal HWY
(Principal office address MUST BE A STREET ADDRESS)	Boca Raton, FL 33487
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	5907 N. Federal Hwy
	Boca Raton, FL 33487
D. If smending the registered agent and/or registered office adding new registered agent and/or the new registered office address Name of New Registered Agent	TO A STATE OF THE PARTY OF THE
(Florida str	eet address)
New Registered Office Address: (Cln)	Florida
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar v	.,,,
Signature of New Registered A	Igent, 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)

Example:

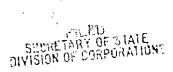
Please note the officer/director title by the first letter of the office title:

P = President; $V = Vice\ President$; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>5Y</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addre</u> şs
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3)Change		_	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

n amendment provides for an exchange, reclassification, or cancellation of issued shares, ovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		(Be specific)
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The date of each amendment(s) adoption:	14 JUL 10 AM 9: 36	, if other than the
date this document was signed.		_
Effective date if applicable:		
(no r	nore than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK (<u>on</u> e)	
The amendment(s) was/were adopted by the shareholders was/were sufficient for approve	olders. The number of votes cast for the amendment(s) al.	
The amendment(s) was/were approved by the share must be separately provided for each voting group	holders through voting groups. The following statement entitled to vote separately on the amendment(s):	
"The number of votes east for the amendment	•	
by(voting gro		
(voning gro	oup)	
The amendment(s) was/were adopted by the board action was not required.	of directors without shareholder action and shareholder	
The amendment(s) was/were adopted by the incorporaction was not required.	orators without shareholder action and shareholder	
Dated 7/10/14	/	
Signature J. Eur		
selected, by an incorporate	r other officer — if directors or officers have not been of a receiver, trustee, or other court	
appointed fiduciary by the	•	
JAMINT	. BONAVENTURA	
	(Typed or printed name of person signing)	
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	(Title of nerson cioning)	/