

V A L A N Y

MARKETING INC. THE VALUE OF INVENTION

P93000006360

September 23, 1998

Division of Corporations
P.o. Box 6327
Tallahassee, FL 32314

FILED
98 SEP 25 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please find enclosed the Articles of Amendment for Valany Marketing. If there is any questions, feel free to contact me at 561-694-9505.

Sincerely,


Yves Lajeunesse

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-09/25/98-01061-016
*****35.00 *****35.00

N/C

VS OCT 2 -1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 SEP 25 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALANY MARKETING, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I of the articles of Incorporation is hereby
amended and the name of the corporation shall be THE
ULTIMATE INTERNATIONAL PRODUCTS CO.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: September 23, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

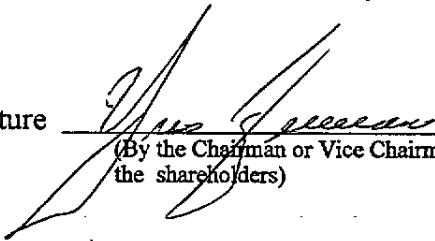
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 23rd day of September, 19 98

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Yves Lajeunesse
Typed or printed name

President
Title