

Bruce B. Litwer

ATTORNEY-AT-LAW

P93000087191

January 26, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314-6327

Re: Document #P93000087191(1)
SkilCare Corp.

700002414547--9
-01/28/98--01058--003
*****35.00 *****35.00

Ladies and Gentlemen:

Enclosed herewith please find original and one photocopy of Articles of Amendment to Articles of Incorporation of SkilCare Corp., which effectively changes the name of the corporation to 69th Avenue, Inc. Also enclosed is SkilCare check in the sum of \$35.00.

Kindly file the original Articles of Amendment with your office and certify the photocopy of the Articles and return same to the undersigned at your earliest convenience.

Thank you for your prompt attention to this matter. If you require anything further, please do not hesitate to call the undersigned.

Very truly yours,

Bruce B. Litwer/dp
BRUCE B. LITWER

BBL/dp
Enclosures

98 JAN 28 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

OK
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1-28-98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SKILCARE CORP.

(present name)

Original

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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

The name of the corporation is 69th AVENUE, INC.

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:

N/A

THIRD: The date of each amendment's adoption: January 9, 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.

(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

Signed this 19 day of January, 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)

STANLEY R. ROSENTHAL

Typed or printed name

President/
Director

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED