

P95000056999

ADALBERT deVAJAY, M.D.

3100 Springdale blvd. #216. Palm Springs.  
Fl. 33461. Phone: (561) 357-1261



November 26 1996.

FLORIDA DEPARTMENT OF THE STATE.  
DIVISION OF CORPORATIONS.

P.O.Box 6327 Tallahassee FL 32314

600002017776--6  
-12/03/96--01068--019  
\*\*\*\*\*36.50 \*\*\*\*\*96.50

TO WHOM IT MAY CONCERN:

Please find enclosed the "Articles of Amendment.

For the filing fee of \$35.-  
for the certified copies of \$ 52.50 and  
for the certificate of status \$ 8.75

a singular check by Steven Pappas account  
from Barnett Bank, check# 7137 is enclosed  
in the amount of \$96.50

Return address and telephone number is under the name.

FILED  
96 DEC -3 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Thank you,

RA., principal office,  
+ o/o Addresses  
all at new address  
on amend

Fax

(561) 733-7607

Phone

(561) 733-8826

Adalbert B. Devajay.  
President of the Corporation.

corrected  
per

1/9  
Name & Amend.  
Change CC &  
C.H.S.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
96 DEC -3 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NADIA KINSKI MODELS, 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 1 -NAME:

Ammended, that the name of the "Nadia Kinski Models, Inc."  
is to be changed to:  
"NATASA KROWN TALENTS INTERNATIONAL INC."

ARTICLE 3-PRINCIPAL OFFICE:

Ammended, that the address of the principal office is to  
be changed to: 5030 Champions Blvd. Suite #6  
Boca Raton, FL. 33496

ARTICLE 5-OFFICERS:

Ammended, that STEVEN PAPPAS is installed as Vice President  
of the Corporation. His name should be added to  
this Article.

RESOLVED, the above ammendments for changes in the Incorporation  
are submitted to the Florida Department of the State,  
Division of Corporations, P.O.Box 6327 Tallahassee  
Florida. 32314

THIS REQUEST FOR AMMENDIN TO THE ARTICLE OF INCORPORATION WAS  
VOTEDFOR AND ADOPTED ON THE DAY OF 20th of NOVEMBER, 1996  
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:  
NONE.

THIRD: The date of each amendment's adoption: November 20 1996.

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 day 26<sup>th</sup> of November, 1996

Signature Adalbert B. Devajay President  
(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)

Adalbert B. Devajay President of the Corporation.  
Typed or printed name

President.

Title