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Division of Corporations

Fax Number : (850)617-6380

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Account Name : FASTKIT CORPORATE OUTFITS

Account Number: 071001002335 Phone

: (305)599-0839

Fax Number : (305)716-0346

COR AMND/RESTATE/CORRECT OR O/D RESIGN

NOVICE'S ACCOUNTING & TAX SERVICE, INC.

| <u> </u> | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
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Articles of Amendment to Articles of Incorporation of

Novice's Accounting & Tax Service, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P96000093082

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

| | | - . | led, added or de | ilckeu: (DE SE | <u>ectivic</u>) | |
|------------|-------------|------------|-------------------|--------------------|--|---|
| Corporat | e Officers: | | | | | |
| Delete: No | ovice Holde | n 2506 | Delaware A | ve Fort Pien | ce FL 3494 | 7 as Presiden |
| Add: Chris | stine Hamm | 1772 | Lakefront Bi | vd Fort Pier | ce FL 3498 | 2 as Presiden |
| Add: Jeffr | ey Nicholas | 2930 | Sunrise Blvd | Fort Pierce | FL 34982 | as V Presiden |
| | | | | | | |
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| | | | • | | | |
| | · | • ; | | | | |
| | | | (Attach additions | l pages if necessa | rry) | |
| | | | | | | ied shares, provis ot applicable, indica |
| | | • | | | | |
| • | | | 1 | | | |

| The date of each amend | ment(s) adoption: September 16, 2008 |
|---------------------------|--|
| Effective date if applica | ble: September 16, 2008 (no more than 90 days after emendment file date) |
| Adoption of Amendmen | ot(s) (CHECK ONE) |
| | ent(s) was/were approved by the shareholders. The number of votes cast for nt(s) by the shareholders was/were sufficient for approval. |
| following stat | ent(s) was/were approved by the shareholders through voting groups. The ement must be separately provided for each voting group entitled to vote the amendment(s): |
| "The num | ber of votes cast for the amendment(s) was/were sufficient for approval by |
| | (voting group) |
| | ent(s) was/were adopted by the board of directors without shareholder action er action was not required. |
| | int(s) was/were adopted by the incorporators without shareholder action and stion was not required. |
| | |
| Signature | Chushne Homan |
| | (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| • | Christine Hamm |
| | (Typed or printed name of person signing) |
| | President/Sec/Tr |
| • • | (Title of person signing) |
| | |
| • • | |