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1/06/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: INCORPORATORS PLUS, INC.

ACCT#: 105114002375

CONTACT: MICHAEL HELLER

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NAME: THE DAYS TO REMEMBER, INC.

AUDIT NUMBER.....H98000000196

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0 PAGES..... 2

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1/7/98

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

The Days To Remember, Inc.

a Florida corporation

(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. NAME is to be amended and read as follows:

ARTICLE I. NAME

The name of this Florida corporation is:

R-U-Busy 2, Inc.

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Incorporators Plus, Inc.
1214 N. University Drive
Plantation, FL 33322
(954) 475-8484
Michael Gersen, Esq.
FL Bar # 0123528

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:

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THIRD: The date of each amendment's adoption: January 6, 1997

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 6 of Jan, 19 98

Signature

Mathew A. Johnson - 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)

Mathew A. Johnson

Typed or printed name

President

Title

Incorporators Plus, Inc
1214 N University Drive
Plantation, FL 33322
(954) 475-8282
Michael Gorsen, Esq.
FL Bar # 0123528

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Jan-06-98 12:00P HELLER CAPITAL, INC.

Jan-06-98 04:16P HELLER CAPITAL, INC.