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LAZARUS CORPORATE FILING SERVICE, INC.

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(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ROBERT GINSBERG, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #) 600002701376-6
-12/03/98--01040--011

3. (Corporation Name) (Document #) *****35.00 *****35.00

4. (Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment N/C
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 DEC -3 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 DEC -3 AM 10:32
DIVISION OF CORPORATION

Examiner's Initials

Dec 12/3

Lorn Leitman, Esquire

Telephone (305) 279-8943
Fax (305) 271-6161

ATTORNEY AT LAW
7700 North Kendall Drive, Suite 415
Miami, Florida 33156

November 30, 1998

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

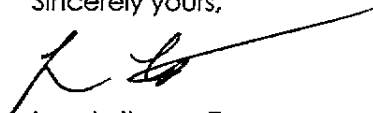
RE: Name Change: ROBERT GINSBERG, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for the above referenced company.

If you should have any questions, please feel free to contact me.

Sincerely yours,



Lorn Leitman, Esq.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
ROBERT GINSBERG, INC.

FILED
98 DEC -3 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The present name of the Corporation is ROBERT GINSBERG, INC. (the Corporation).
2. The following Amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and all of Shareholders of the Corporation on November 30, 1998, in the manner prescribed by the Florida General Corporation Act:

RESOLVED, by the Shareholders and Directors of ROBERT GINSBERG, INC., that the name of the Corporation be amended as follows:

ARTICLE I

The name of the Corporation is ADRIENNE GINSBERG, INC.

3. The number of votes cast for the amendment by shareholders was sufficient for approval and only one voting group was entitled to vote on the amendment, to wit: the common stockholders; and the proportion has only one class of stock, to wit: common stock.

IN WITNESS WHEREOF, we the undersigned, have executed these Articles of Amendment, this 30 day of November, 1998.

BY: _____

(Title)

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged before me, this 30 day of November, 1998, by Loren Leitman of Miami, FL. He/~~She~~ personally appeared before me at the time of notarization, and is personally known to me or produced _____ as identification.

Catherine Cordero
NOTARY PUBLIC, State of Florida

My commission Expires: April 22, 2002

This instrument prepared by:

CATHERINE CORDERO
Notary Public - State of Florida
My Commission Expires Apr 22, 2002
Commission # CC735991