



THE UNITED STATES
CORPORATION
COMPANY

P99000001908

ACCOUNT NO. : 072100000032

REFERENCE : 090651 7173607

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : January 6, 1999

ORDER TIME : 4:14 PM

ORDER NO. : 090651-025

CUSTOMER NO: 7173607

4000002786554--8

CUSTOMER: Ms. Heidi Nunes
Ms. Heidi Nunes
5647 Norman H. Cutson Drive
Orlando, FL 32821

RECEIVED

99 FEB 24 PM 4:45

DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: ABN MODEL & TALEMT GROUP INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 24 PM 4:46

FILED

Joe 2/25

FILED
99 FEB 24 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
ABN MODEL & TALEMT GROUP INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

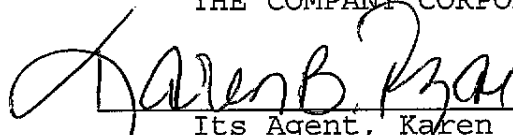
ABN MODEL & TALENT GROUP INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 23rd day
of February, 1999.

THE COMPANY CORPORATION



Its Agent, Karen B. Rozar

CLB