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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
THE SOHO SOUP COMPANY**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
THE SOHO SOUP COMPANY

WHEREAS, the Articles of Incorporation of THE SOHO SOUP COMPANY were filed with and approved by the Secretary of State of Florida on the 8th day of October, 1999; and

WHEREAS, it is the intention of the directors of THE SOHO SOUP COMPANY that the Articles of Incorporation be amended in accordance with the Amendment to the Articles of Incorporation hereinafter set forth; and

WHEREAS, the proposed Amendment to the Articles of Incorporation of the Corporation hereinafter set forth was adopted by the Board of Directors of the Corporation on December 22, 1999, and approved by the sole shareholder of the Corporation on December 22, 1999, which is sufficient approval.

WHEREAS, the approval of the Secretary of State of Florida of the proposed Amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of THE SOHO SOUP COMPANY are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

"Article I

The name of this corporation shall be: Sly Style, Inc."

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation is hereby executed on behalf of THE SOHO SOUP COMPANY by its President this 22nd day of December, 1999.

THE SOHO SOUP COMPANY

By: Sharon Berman Yosef
Sharon Berman Yosef, President

Prepared by:
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