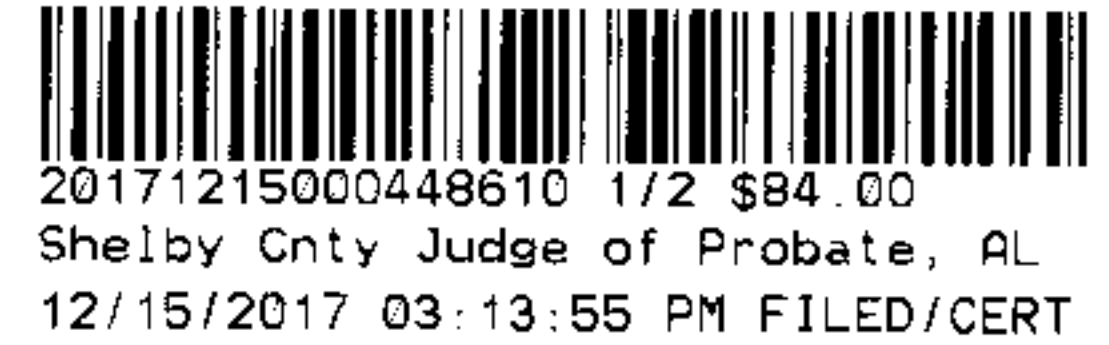


**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THIRTY ONE BOUTIQUE, INC.**



Pursuant to the provisions of the Code of Alabama 1975 under Section 10A-2-10.06, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation:

Article I

The name of the Corporation from the original Articles of Incorporation is Thirty One Boutique, Inc.

Article II

The Articles of Incorporation was filed in Shelby County on 03/13/2017.

Article III

There have been no previous Amendments filed.

Article IV

The Corporation's Alabama Entity ID number is: 386-484.

Article V

The following amendment to the Articles of Incorporation was adopted on 12/12/2017:

RESOLVED, that the Articles of Incorporation be amended so that the corporate name of Thirty One Boutique, Inc., be changed to **These Three Boutique, Inc.**

Article VI

The shareholders approved the Amendment. The total number of votes entitled to be cast was One Thousand (1,000). The total number of votes cast for the Amendment was One Thousand (1,000) and the total number of votes cast against such amendment was Zero (0).

Dated this 12th day of December 2017.


Peyton Thomas Ganus
President and Shareholder

This Instrument Prepared By:

J. Thomas Martin
Attorney at Law
P.O. Box 36474
Birmingham, AL 35236

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

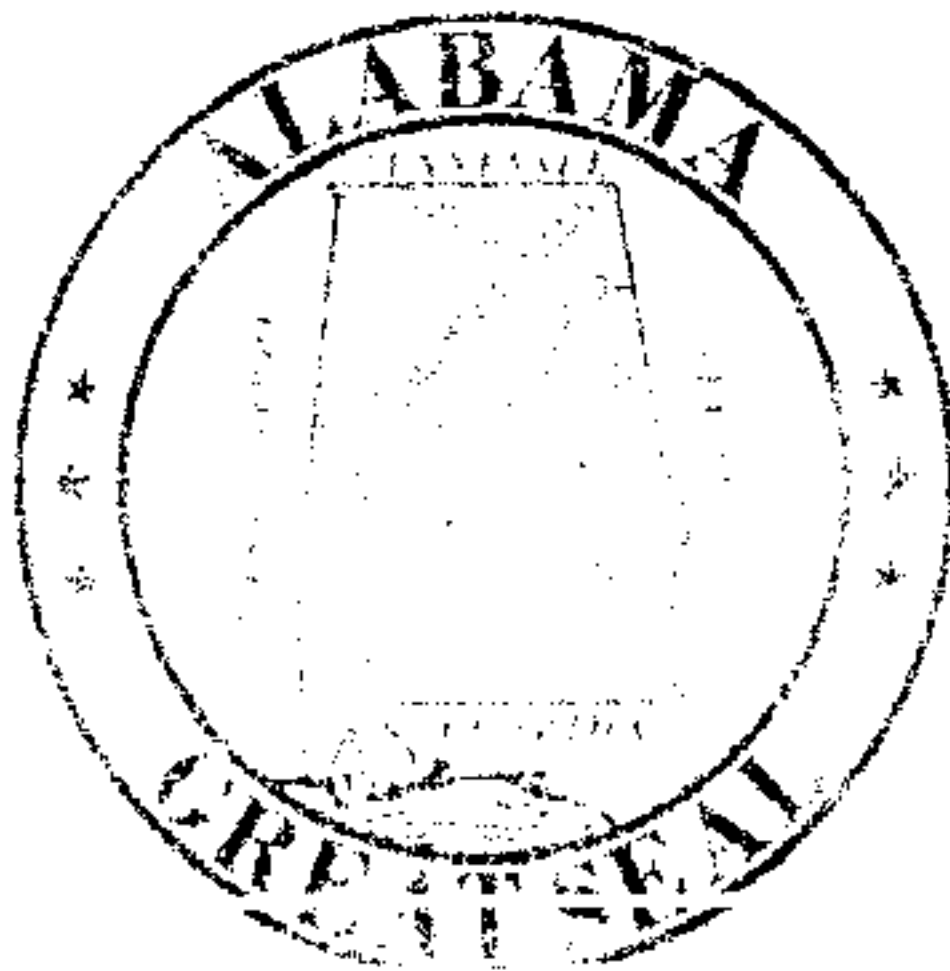
**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

These Three Boutique, Inc.

This name reservation is for the exclusive use of Tom Martin, PO Box 36474,
Birmingham, AL 35236 for a period of one year beginning December 07, 2017
and expiring December 07, 2018

20171215000448610 2/2 \$84.00
Shelby Cnty Judge of Probate, AL
12/15/2017 03:13:55 PM FILED/CERT



RES779799

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

December 07, 2017

Date

J. H. Merrill

John H. Merrill

Secretary of State