

**P02000036751**

Florida Department of State  
Division of Corporations  
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((H06000283102 3))



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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**FANTASY FASHION DRESS, CORP.**

Certificate of Status	1
Certified Copy	0
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06 NOV 28 AM 8:00  
DIVISION OF CORPORATIONS

*Amend*

T. Roberts NOV 28 2006

FILED  
2006 NOV 28 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H06000283102 3

Articles of Amendment  
to  
Articles of Incorporation  
of

FANTASY FASHION DRESS, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000036751

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE I - Its principle office and mailing address shall be located at 16847 N.W. 67 Ave Miami, FL 33015

ARTICLE V- The name and address of the Registered Agent of this Corporation is:

Otto Lopez

16847 N.W. 67 Ave Miami, FL 33015

ARTICLE VI- The name and address of the director of the corporation is as follows:

Otto Lopez (President,Secretary,Director)

16847 N.W. 67 Ave Miami, FL 33015

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(N/A)

(continued)

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FILED

The date of each amendment(s) adoption: 11/28/2006

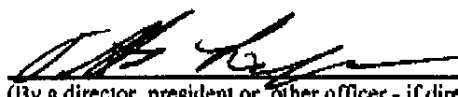
Effective date if applicable: 11/28/2006  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Otto Lopez  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**