

P02000130687

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000207330 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : SILVA'S ENTERPRISE, INC.
Account Number : 120020000100
Phone : (305)944-9755
Fax Number : (305)944-0955

RECEIVED
03 JUN -4 PM 3:40
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN -4 PM 4:52

BASIC AMENDMENT
YANY FASCE CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Name Change

Amendment

H03000207330 9

2003 JUN -4 PM 4:52
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

YANY FASCE CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation :

FIRST: Amendment(S) adopted: (indicate article number(s) being amended, Added or deleted)

Article I.- The Board of Directors shall change the name of business as follows: COTTON PLUS, CORP.

Article II.- The Board of Directors shall change the principal place of business as follows: 777 NW 72 Ave. - Suite 2119 - Miami FL 33126

Article VII.- a) The Board of Directors shall add to Alberto Gallegos as a President of the Corporation, and delete to Yanira Fasce.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption : June 4, 2003

FOURTH: Adoption of Amendment(s) (check one)

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

H03000207330 9

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 04 days of June, 2003.

Signature Yanira Fasce
(by the Chairman or Vice Chairman of the board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the Director)

OR

(By an Incorporator if adopted by the incorporators)

YANIRA FASCE
Typed or printed name
President / Director
Title