P04000103147

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: IBIS F.	ASHION INC.
DOCUMENT NUMBER: P04000103	147
The enclosed Articles of Amendment a	nd fee are submitted for filing.
Please return all correspondence conce	ning this matter to the following:
Gustavo Velasquez	
<u> </u>	(Name of Contact Person)
Business Services & Supp	ort INC
	(Firm/ Company)
14440 SW 144 PL CR Mian	ni, FL 33186
	(Address)
Miami FL, 33186	
F C	(City/ State/ and Zip Code)
For further information concerning this	matter, please can:
Gustavo Velasquez	at (305) 303-7818
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following a	nount:
☐ \$35 Filing Fee	
Mailing Address Amendment Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Articles of Amendment Articles of Incorporation

Articles of Amendment
to de la companya de
Articles of Incorporation
of Of
IBIS FASHIOU INC
Articles of Amendment to Articles of Incorporation of IBIS FASHIOU INC (Name of corporation as currently filed with the Florida Dept. of State) POU 000 10 31 U 2
P04000103147
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)
Please change the officer/ president from Daniel Gomez to Lena Vanessa Alayon
1940 Marseillis Dr. Suite 2 Miami Beach FL 33141
Add officer/Vice-president Hugo Mario Cardenas
1940 Marseillis Dr. Suite 2 Miami Beach FL 33141
(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)

(continued)

The date of each amendment(s) adoption: 09-25-2004
Effective date if applicable: 09-25-2004
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
☐ 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)
(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.
Signed this 12 day of October 2004 Signature October 2004 (By a director, president or other officer - in 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)
Lena Vanessa Alagon (Typed or printed name of person signing)
(Title of person signing)
Annua at Lunani at Division

FILING FEE: \$35