

PO6000127227

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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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AMEND/RESTATE/CORRECT OR O/D RESIGN

MANDARINA SHOP INC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MANDARINA SHOP INC

(PRESENT NAME)

P06000127227

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 # II: PRINCIPAL PLACE OF BUSINESS

**DELETED: 2935 SW 4 STREET
MIAMI, FLORIDA 33135**

**ADD: 326 SW 17 AVE
MIAMI FL. 33135**

The mailing address of the corporation is :

**DELETED 2935 SW 4 STREET
MIAMI FL 33135**

**ADD: 326 SW 17 AVE
MIAMI FL. 33135**

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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: October 23/06

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

The amendment(s) was/were approved by the shareholders. Then number of votes cast for 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 for each voting group entitled to vote separately on each 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.

Signed this 23 day of October, 2006

Signature [Signature]

(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nicholas D'Amico

Typed or printed name

PRESIDENT
Title