

Nov.

2008 2:43 PM USA CORPORATE SERVICES INC. No. 1532 P. 1
P0800077962

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.

(((H08000252364 3)))



H080002523643ABC/

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)617-6380

From:

Account Name : USA CORPORATE SERVICES INC.
Account Number : I20000000220
Phone : (800)891-7432
Fax Number : (518)433-1489

2008 NOV - 7 AM 11:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

STEPS MALL OF AMERICAS INC.

RECEIVED
2008 NOV - 7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Electronic Filing Menu

Corporate Filing Menu

Help

ASR
11/10/08

FILED

((H08000252364 3)))

2008 NOV -7 AM 11: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
To
Articles of Incorporation
Of
STEPS MALL OF AMERICAS INC.

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:

It is Hereby Certified That:

First: The name of the corporation is: **STEPS MALL OF AMERICAS INC.**

Second: The Articles of Incorporation is amended to change the name of the corporation.


Article "1" of the Articles of Incorporation is amended to read as follows:

"1. The name of the corporation shall be **FASHION OF AMERICAS INC.**"

Third: The date of each amendment's adoption: **November 6th 2008**

Fourth: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

In Witness Whereof, the undersigned affirms under the penalties of perjury that the statements contained herein are true on the **6th day of November 2008.**



Frank Orlando
Incorporator

((H08000252364 3)))