

P02000046262

September 30, 2002

Secretary Of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

100008230871--8  
-10/07/02--01032--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


RE: Nathaly Fashion, Inc.  
Document # P 02000046262

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation  
together with check in the amount of 35.00

This represents the cost of filing for the Articles of Amendments, of the above  
reference Corporation.

Very Truly Yours,

  
Alejandro Leal  
755 Harem Avenue  
Miami, Florida 33054

NATHALY FASHION, INC.  
755 Harem Avenue  
Miami, Florida 33054

FILED  
02 OCT -7 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

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

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NATHALY FASHION, INC.

---

(present name)

*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)*

AMEND ARTICLE VII INCORPORATOR/ DIRECTOR

DELE: ALEJANDRO LEAL                      PRESIDENT  
755 Harem Avenue  
Opa Locka, Florida 33054

ADD: CARLOS R MOYANO                      PRESIDENT  
740 MICHIGAN AVENUE # 6  
Miami, Florida 33139

AMEND ARTICLE VI REGISTERED AGENT

DELE: ALEJANDRO LEAL  
755 Harem Avenue  
Opa Locka, Florida 33054

ADD: CARLOS R MOYANO  
740 Michigan Avenue # 6  
Miami, Beach, Florida 33139

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: 9-30-02

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

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

Signed this 30 day of September, 2002

Signature Aleal  
(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 directors)

OR

(By an incorporator if adopted by the incorporators)

Alejandro Leal

(Typed or printed name)

President/Director

(Title)

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

NATHALY FASHION, INC.  
**Name of Corporation**

Pursuant to Florida Status Section 48.091 and 607.0501. The following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

740 Michigan Avenue  
Miami Beach, Florida 33139

Has named Carlos R Moyano located at the aforesaid address. As registered agent to accept service of process within this State.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all status relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

09-30-2002

Date



Carlos R Moyano  
740 Michigan Avenue # 6  
Miami Beach, Florida 33139