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USA CORPORATE SERVICES INC.

No. 1532 P. 1

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Florida Department of State

Division of Corporations

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STEPS MALL OF AMERICAS INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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