

03/02/2000 04:28 FAX

Division of Corporations

P00000008628

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : RUIZ & CO., INC.
Account Number : 110116001462
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BIA-BIA CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

NC + AMEND
RPG
3-2

And# H000000077461

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

**BIA-BIA CORPORATION
DOC.# P00000008628**

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)

ARTICLE I NAME

**Delete: BIA-BIA CORPORATION
Add: SHADES CONNECTION, INC.**

**ARTICLE V
OFFICERS DIRECTORS**

Delete: Carlos A. Arango

REGISTERED AGENT

**Delete: Carlos A. Arango
Add: Giancarlo Salgado
7955 SW 86 ST #522
Miami, FL 33156**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment it not contained in the amendment itself, are as follows:

By Shareholders vote

**Prepared by:
Ruiz & Co., Inc.
1665 W. 68 St. Ste# 206
Hialeah, FL 33014**

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Page #2 Articles of Amendment

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THIRD: The date of each amendment's adoption: February 15th, 2000

FOURTH: Adoption of Amendment(s) (Check One)

☒ The amendment(s) was/were approved by the shareholders. The number of votes as 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 15th day of February 2000.

Signature: _____

Giancarlo Salgado
President

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signed this 15th day of February 2000.

Signature: _____

Giancarlo Salgado
Registered Agent

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