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(Reguestor's Name)
MARGO FASHIGE INC.
- 12901 W SUPPLISE BLUD & BB - SUPPLISE, FL 33323
- Surely FC 33333
(City/State/Zip/Phone #)
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ARTICLES OF AMENDMENT

OF

MANGO FASHION, INC.

The undersigned director(s), for the purpose of amending the articles of incorporation under the Florida Business Corporation Act, hereby adopt(s) the following amendments to the Articles of Incorporation.

ARTICLE VI:

- **1.** Amend Article: To remove the name of Marev Dahaman as President and director of the company.
- 2. To appoint Rami Dahaman as President of the company.
- **3.** To change the registered agent to Rami Dahaman as per the certificate of designation attached.

Amendment adopted December 3, 2003.

Amendment was adopted by the board of directors without shareholder action. Shareholder action was not required pursuant to the provisions of Florida Statutes 607.1002.

Rami Dahaman, President

The undersigned has executed these Articles of Amendment this 3rd day of December 2003.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation Organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is: MANGO FASHION INC.

2. The name and address of the registered agent is:

Rami Dahaman 12801 W Sunrise Blvd. # 733 Sunrise, FL 33323

President

12/03/2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE ON 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 STATUTES RELATING TO PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

12/03/2003