

P000000057360

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Fashion Island, Inc. P000000057360
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

COULLETTE NOV 02 2000

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FASHION ISLAND, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Kervin Saunders
Vice-President:	Adrian Garcia
Secretary:	Adrian Garcia
Treasurer:	Kervin Saunders

SECOND: Article 5 shall be amended to state:

President:	Kervin Saunders
Vice-President:	Adrian Garcia
Secretary:	Adrian Garcia
Treasurer:	Alex Francis

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 24 October 2000.

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FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 24 October 2000.



Kervin Saunders, Chairman of the Board of
Directors



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