

TRANSMITTAL LETTER

P 000000067316

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Unlimited Fashion, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Perez, Behar & Assoc.
Name (Printed or typed)

13935 NW 1st Ave.
Address

Miami, FL 33168
City, State & Zip

305-688-9694.
Daytime Telephone number

900003674659--3
-02/12/01--01110--013
*****35.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 12 AM 10:59

FILED

NOTE: Please provide the original and one copy of the articles.

all
2/16/01
amend

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
UNLIMITED FASHION, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VII

The number of Directors/Officers constituting its Board of Directors shall be 4 whose name(s) and address(es) is(are):

Carlos Jennings
5205 NW 15th Avenue
Miami, FL. 33142
President

Chad Thomas
5205 NW 15th Avenue
Miami, Fl. 33142
Vice President

Carlos Lyons
5205 NW 15th Avenue
Miami, Fl. 33142
Secretary

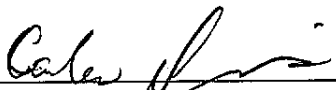
Katrín Harrell
1898 NW 53rd St.
Miami, Fl. 33142
Secretary

FILED
01 FEB 12 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

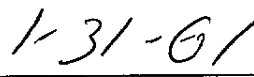
The date of adoption of this amendment was the 31th day of January, 2001.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.



Carlos Jennings/Director



Date