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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
FASHION SHOES ENTERPRISES, INC.

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|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FASHION SHOES ENTERPRISES, INC.
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted)

ARTICLE I NAME

The name of the corporation shall be:
Deleted Old Name: Fashion Shoes Enterprises, Inc.
New Name: Stephanie Fashion Boutique, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
Deleted: 4630 SW 153 Terrace Miramar FL 33027
New Name: 3185 West 76 Street Suite 4 Hialeah FL 33018

ARTICLE VII-The initial officer (s) and /or director (s) of the corporation is/are:

Deleted: President Yamile Logo 4630 SW 153 Terrace Miramar FL 33027
Deleted: Vice-president Aleida Perez 4630 SW 153 Terrace Miramar FL 33027
Deleted: Secretary: Aleida Perez 4630 SW 153 Terrace Miramar FL 33027
Deleted: Treasury Rolando Perez 4630 SW 153 Terrace Miramar FL 33027

New President: Rolando Ramirez 5844 NW 199 Street Miami FL 33015
New Vice-president: Noelia Rosa Ladron de Guevara 5844 NW 199 Street Miami FL 33015

This Corporation shall have (2) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

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

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THIRD: The date of each amendment's adoption: 11 | 11 | 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast 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 11 day of November 2003

Signature: [Handwritten Signature]

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Rohando Ramirez
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

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