Division of Corporations

P02000117364

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BASIC AMENDMENT

ABSOLUTE PARIS OF COCONUT GROVE, INC.

Certificate of Status	0
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Name Change & Amend.

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10/28/03

OCT-28-2003 12:08 EMPIRE P.01/03

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Absolute Paris of Coconut Grove, Inc.
(present name)

P02000117364
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 1 - name

The name of this corporation is Non-stop Paris, Inc.

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Article 11 - Principal Office

The mailing address of this corporation shall be:
c/o Natanel Import-Export of Florida
777 NW 72nd Avenue, Suite 2H20
Miami, Florida 33126

Article V11 - Incorporator

The name and address of the incorporator signing these Articles is:

Lisa Horesh 777 NW 72nd Ave, Ste 2H20, Miami,FL

SECOND: If an amendment 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: 10/28/03.

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 28 day of October 2003.

Signature Lisa Horesh
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lisa Horesh
(Typed or printed name)

President
(Title)

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