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Florida Department of State
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Division of Corporations
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From:

Account Name : SILVA'S ENTERPRISE, INC.
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BASIC AMENDMENT
YANY FASCE CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
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Name Change

Amendment

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

YANY FASCE CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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 I.- The Board of Directors shall change the name of business
as follows: **COTTON PLUS, CORP.**

Article II.- The Board of Directors shall change the principal place of business
as follows: **777 NW 72 Ave. - Suite 2119 - Miami FL 33126**

Article VII.- a) The Board of Directors shall add to Alberto Gallegos as a
President of the Corporation, and delete to Yanira Fasce.

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:

THIRD: The date of each amendment's adoption : June 4, 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.

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- # The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 04 days of June, 2003.

Signature



(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 Director(s)

OR

(By an Incorporator if adopted by the incorporators)

YANIRA FASCE

Typed or printed name

President / Director

Title