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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : TAX HOUSE CORPORATION

Account Number : 120000000137 Phone : (954)782-4000

Phone : (954)782-4000 Fax Number : (954)782-8252 2008 FEB - 7 AM 10: 01
SECRETARY OF STATE

2008 FEB - 7 AH 8: 00 SECRETARY OF **Q**ATE ALLAHASSEE, F**H**BID

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FASHION & DETAILS, CORP.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

<u>FASHION & DETAILS, CORP.</u>

(Present name)

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:

February 5, 2008

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

SHAREHOLDERS <u>ARTICLE VI</u> –

ARTICLE XVI -**BOARD OF DIRECTORS**

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

ARTICLE V - LOCATION

The New Street, Address, City and State in which the principal address of the corporation is to be located at 6911 NW 82TH AVENUE MIAMI, FL 33166. The Board of Directors may from time to time designate such other address and place for the mailing office of this corporation as it may see fit, the mailing address is to be located at 6911 NW 82TH AVENUE MIAMI, FL 33166

<u>ARTICLE VI – SHAREHOLDERS</u>

This corporation has Five (5) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
JANAINA REZENDE	1315 SW 48 TH TERRACE	100%
President	DEERFIELD BEACH ,FL 3344	12

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has Two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
JANAINA REZENDE	1315 SW 48 TH TERRACE
President	DEERFIELD BEACH ,FL 33442
MARCOS A REZENDE	6911 NW 82TH AVENUE
Secretary	MIAMI, FL 33166

Second: The date of Adoption of the Amendments.

The date of adoption of the amendments was February 5, 2008.

Third: Adoption of Amendments.

The Amendments were adopted by the shareholders.



IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this February 5, 2008.

Signature

JANAJNA REZENDE

President

Signature

MARCOS REZENDE

Secretary