

Florida Department of State

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BASIC AMENDMENT

VICKY SASHE DESIGNS INC.

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9/29/2003

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



VICKY SASHE DESIGNS INC.	
(present name)	
P03000026538	
(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: Amondment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NEW REGISTERED AGENT SHALL BE:

VICTORIA SANCHEZ 940 LINCOLN RD. **SUITE: 223** MIAMI, FL 33139

WE WILL DELETE:

JONNATHAN TRILLERAS (PD) 940 LINCOLN RD. **SUITE: 223** MIAMI, FL 33139

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: 1	he date of each amendment's adoption: 9/26/2006	
	Adoption of Amendment(s) (CHECK ONE)	
Ø	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"	
a	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 26 day of SEPTEMBER 2003	
Signature	Victoria Dancha (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by	
J ,	(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)	
	VICTORIA SANCHEZ	
	(Typed or printed name)	
	V/D	
	(Title)	

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.