

PO3000034011

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JUL 26 PM 1:46

Amendment
LFT
7-29-04

State of Florida
Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

July 15th, 2004

To Whom It May Concern:

Enclosed is the Articles of the Amendment for ***ECLECTIC FASHION INC.***, Document # PO3000034011 to be file and check to paid the fees.

Please the extra copy to be sending to my attention for file. at the following address :
6336 Grant Street , Hollywood , Florida 33024

Thank you for your consideration:

Regards,



Julio Cesar de los Rios

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2004 JUL 26 PM 1:46

ECLECTIC FASHION INC.

(present name)

PO3000034011

(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:

ARTICLE VII: The officer and/or director of the corporation is:

Title: P
Johanna Guerrero
1420 Sabal Trail
Weston, Florida 33326

SECOND: The date of each amendment's adoption: July 15th, 2004.

THIRD: Adoption of Amendment(s)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this 15th day of July, 2004.

Signature



Johanna Guerrero, President
(Typed or printed name) (Title)

Julio Cesar de los Rios

DLR Accounting Corp.
6336 Grant Street
Hollywood, Florida 33024
Tel. (954) 816-4119 Fax: (954) 981-0774
DLRCORP@AOL.COM