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JENMYN FASHIONS COMPANY CORP

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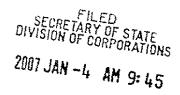
3, 15101 Anend

01/04/07

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: JENMYN F	ASHIONS COMPANY COR	P	
DOCUMENT N	UMBER: P04000032785			
The enclosed An	icles of Amendment and fee a	re submitted for filing.		
Please return all o	correspondence concerning thi	is matter to the following:		
	Elio A Riquenes			
	(Name	of Contact Person)		
	JENMYN FASHIONS	COMPANY CORP		
	(Fi	rm/ Company)		
	2360 West 68 TH	ST		
		(Address)		
	Mlaml,FL (33016)			
	(City/S	tate and Zip Code)		
For further inform	nation concerning this matter,	please call:		
	Riquenes	at (<u>786</u>) 553-92;	·····	
·	ne of Contact Person)	(Area Code & Daytime	: Telephone Number)	
Enclosed is a che	ck for the following amount:			
∡\$ 35 Filing Pee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclused)	
Mailing A	address ont Section	Street Address		
		Amendment Section Division of Corporations		
Division of Corporations P.O. Box 6327		Clifton Building		
Tallahassee, FL 32314		2661 Executive Center Ci	ircle	
		Tallahassee, FL 32301		



Articles of Amendment to Articles of Incorporation of

JENMYN FASHIONS COMPANY CORP
(Name of corporation as currently filed with the Florida Dept. of State)
P04000032785
(Document number of corporation (if known)
\
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE VII: THE OFFICER AND OR DIRECTORS ARE
DELETE: Elio A Riquenes President 5491 West 24 Avenue apt 37 Hialeah FL(33016)
DELETE: Pedro M Fouinier 631 Jefferson Ave #303 Miami Beach FI(33139)
ADD: Deysi M.Rodriguez President 5491 West 24 Avenue apt 37 Hialeah FL(33016)
(Attach additional pages if necessary)
(
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisi for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate

(continued)

The date of each amendmen	t(s) adoption: 01/04/2007	
Effective date if applicable:	01/04/2007	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) the amendment(s)	was/were approved by the shareholders. The number by the shareholders was/were sufficient for approval.	of votes cast for
	was/were approved by the shareholders through votin t must be separately provided for each voting group e mendment(s):	
"The number o	f votes cast for the amendment(s) was/were sufficient	for approval by
	(voting group)	
	was/were adopted by the board of directors without sition was not required.	hareholder action
The amendment(s) shareholder action	was/were adopted by the incorporators without sharel	holder action and
Signature	Elin A Riquenes.	
selec	director, president or other officer - if directors or officers have ted, by an incorporator - if in the hands of a receiver, trustee, or inted fiduciary by that fiduciary)	not been other court
,	Elio A Riquenes	
dime and day	(Typed or printed name of person signing)	
	President / Director	
	Chitle of necon coming)	

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