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BASIC AMENDMENT

LIRON FASHION, INC.

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Articles of Amendments

Of

Liron Fashion, Inc.

(Document Number: P04000122167)

Article I – OFFICER ADDITION

The new officer of the corporation shall be:

PRESIDENT/DIRECTOR:

EH Eroch

117 East Flagler Street

Miami, FL 33131

Article II – OFFICER REMOVAL

The officer of the corporation **TO BE REMOVED:**

Ronen Ben-Lulu

9851 NW 19TH PLACE

SUNRISE FL 33322

Prepared By:

David Torchin, C.P.A., P.A.

8211 West Broward Blvd., Suite 200

Plantation, FL 33324-2726

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Article III - Effective Date

The date of these Articles of Amendments shall be effective December 01, 2004.

Article IV - Adoption Date

The date of these Articles of Amendments were adopted December 01, 2004.

Article V - Corporate Meeting

These Articles of Amendments were adopted by a meeting of the board of directors, a quorum being present.

The meeting's chairman was Eli Eroch.

These articles of amendments were approved by 100% vote of all outstanding stockholders.

Dated this 29th day of November, 2004.

Signed:


Eli Eroch, President/Director

Prepared By:
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