

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

EIGHT STREET FASHION OUTLET, INC.

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Ps 7/25/07
Amend/wc
7/24/2007

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**Articles of Amendment
To The
Articles Of Incorporation
of
Eight Street Fashion Outlet, Inc.**

Present name
CHARTER P04000152102

Pursuant to the provisions of section, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added, or deleted)

Article I:

The new name of the company shall be:

Sky Boutique, Inc.

Add: Ibrahim Cordova as Registered Agent, located at:
4071 NW 6th Street
MIAMI FL 33126

Delete: Rafael Martinez as Registered Agent

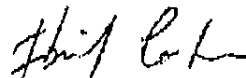
Article VII:

Add: Ibrahim Cordova as President, Secretary and Treasurer, located at:
4071 NW 6th Street
MIAMI FL 33126

Delete: Rafael Martinez as President and Haydi Martinez as Secretary/Treasurer

Statement:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.



Registered Agent

Second: 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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None.

Third: The date of each amendment's adoption: 07/23/2007

Fourth: Adoption of the Amendment(s)(check one)

☒ 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 the voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

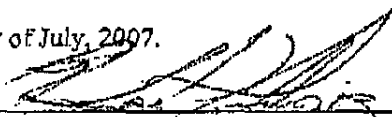
*"The number of votes cast for the amendment(s)
was/were sufficient for approval by
_____"
(voting group)*

☐ 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 23 day of July, 2007.

Signature



(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)

Rafael Martinez

Typed Name

President

Title