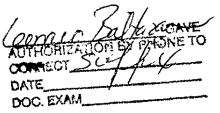
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PS 5/19/00

Tuesday, May 03, 2005

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Attached please find an amendment to the articles of incorporation of our Florida Profit Corporation.

We are changing the Corporation name (Article I) and making changes to names of officers (article V).

If you need to reach us please call us (727) 692-8329 or write us at 1989 Drew St., Clearwater, FL 33765.

Genaro Baltazar

President

Sincerely,

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION:	Samoi	tans	Fashion	s, Inc.
DOCUMENT N	UMBER:	P0500	0017	568	
The enclosed Arti	cles of Amendment a	d fee are subm	nitted for fi	iling.	
Please return all co	orrespondence concer	ning this matter	r to the fol	lowing:	
_	<u> </u>	(Name of Contac	Balta et Person)	920 R	
		(Firm/ Comp	oany)		
	1989 D	Rew St (Address	neet		
For further inform	Clequwa			165	
	Ro Baltoza e of Contact Person)			<u> 693-</u>	8329
	k for the following an		(Area C	ode & Daytime Tel	lephone Number)
□ \$35 Filing Fee	為\$43.75 Filing Fee Certificate of State	ıs	\$43.75 Filing Certified Co (Additional enclosed)	ру	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.O	Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399				

Articles of Amendment Articles of Incorporation (Name of corporation as currently filed with the Florida Dept. of State) PO5 0000 17568
(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.") "El General" AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) article V (change in Initial officers and Directors) GENGED Baltozak, 2226 TERRACE On NORTH, GERRWAKER, FL 33765 Nathael Baltozak, 2226 Terroce On North Clarwater, FL 33765 2226 TERRACE On North, Clarwolan, FL 33765 Baltozak IR 2226 TERRALE OF North Clarkwater FL 33765bento I sacc Pener-Salcedo, 2006 Tennace On N. Cleanum fen, FL 33 PRISCILL Baltarar, 226 TERRACE DA. North, Cleanwater, FL 3376 V3 Angelica Baltarar, 2226 TERRALL On North Cleanwater, FL 3376 (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 5/3/05				
Effective date if <u>applicable</u> : 5/3/05 (no more than 90 days after amendment file date)				
Adoption of Amendment(s) (CHECK ONE)				
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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				
(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 3 day of may , 2005				
Signature (By a director, present or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)				
Gengro Baltazor				
(Typed or printed name of person signing)				
PRESIDENT (Title of person signing)				
(Title of person signing)				

FILING FEE: \$35