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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**STYLE HOLDINGS, INC.**

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Amend

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SECRETARY OF STATE  
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**Articles of Amendments**

OF

**Style Holdings, Inc.**

**(Document Number: 05000066356)**

**Article I – OFFICER CHANGE**

An additional officer of the corporation shall be:

Vincent Alvas  
1098 Hummingbird Dr.  
Homestead, Fl 33035

**Article II – ADDRESS CHANGE**

The new address of the corporation shall be:

2773 S. Oakland Forest Drive, #301  
Ft. Lauderdale, Fl 33309

**Article III – Effective Date**

The date of these Articles of Amendments shall be effective May 10, 2005.

Prepared By:  
David Torchin, C.P.A., P.A.  
8211 West Broward Blvd., Suite 200  
Plantation, FL 33324-2726  
Phone: (954) 472-3124  
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From : Dr. Yves-Martin Robichaud 506-532-1114

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#### **Article IV - Adoption Date**

The date of these Articles of Amendments were adopted May 10, 2005.

#### **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 Sean Fahey

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

Dated this 10<sup>th</sup> day of May 2005.

Signed: 

Sean Fahey, President

Prepared By:  
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