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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : INDEPENDENT TAX SERVICE

Account Number : I20020000072 Phone : (305)887-0001

Frone : (305)887-0001 Fax Number : (305)884-6444 07 OCT -1 AM 9: 16
SECRETARY OF STATE

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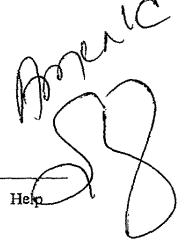
ALIBABA'S 54TH ST FLEA MARKET, INC.



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Page Count	01
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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached is a form for filing Articles of Amendment to amend the articles of incorporation of a Florida Profit Corporation pursuant to section 607.1006, Florida Statutes. This is a basic amendment form and may not satisfy all statutory requirements for amending.

A corporation can amend or add as many articles as necessary in one amendment.

- The original incorporators cannot be amended.
- If amending/adding officers/directors, list titles and addresses for each officer/director.
- If amending the "initial or first" officers/directors/registered agent, do not refer to the newly designated individuals as the "initial or first" O/D/RA.
- > If amending the registered agent, the new agent must sign and state that he/she is familiar with the obligations of the position.
- If amending from a general corporation to a professional corporation, the purpose (specific nature of business) must be amended or added if not contained in the articles of incorporation.

The document must be typed or printed and must be legible.

Pursuant to section 607.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90th day after the date on which the document is filed.

Filing Fee \$35.00 (Includes a letter of acknowledgment)

Certified Copy (optional) \$\$.75

Certificate of Status (optional) \$8.75

Send one check in the total amount made payable to the Florida Department of State.

Please include a letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

For further information you may call the Amendment Section at (850) 245-6050

CR2E011 (8/05)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION: ALIBABA'S	54 IH ST FLEA MARKET, I	NC.
DOCUMENT N	MBER: P05000073212		
The enclosed Arth	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	is matter to the following:	
		EBAI ALI	·- <u>-</u>
	(Name (of Contact Person)	
-u	ALIBABA'S 54 TH	ST FLEA MARKET, INC	· •
	(Fi	тт/ Сотралу)	
	1220	NW 54TH ST	
		(Address)	
	f.s.c.an	ИI, FL. 33127	
		tate and Zip Code)	
For further inform	ation concerning this matter,	•	
	SEBAI ALI	at (786201-22	
(Nam	e of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a chec	k for the following amount:		
☑\$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section FCorporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

FILED

Articles of Amendment to Articles of Incorporation of

07 OCT -1 AM 9: 16

SECRETARY OF STATE TALLAHASSEE. FLORIDA

ALIDABA'S 54 TH ST FLEA MARKET, INC.	
(Name of corporation as currently filed with the Florida Dept. of State)	
P05000073212	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Carpor</i> adopts the following amendment(s) to its Articles of Incorporation:	ation
NEW CORPORATE NAME (if changing):	
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Corporation abbreviation or the abbreviation or the abbreviation or the abbreviation of the abbreviation abbreviation.	(P.A.")
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Nur nd/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	nbcr(s)
Article VI - Officers And Directors	-
ADD: VP - LINA SEBAI - 1820 SW 62Th Ave Miami, FI ZP 33155	
	
	
(Attach additional pages if necessary)	
f an amendment provides for exchange, reclassification, or cancellation of issued shares, proor implementing the amendment if not contained in the amendment itself: (if not applicable, in	

(continued)

The date of each amendment(s) adoption: 10-01-2007	
Effective date if applicable: 10-01-2007	
(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 the amendment(s) by the shareholders was/were sufficient for approval.	f votes cast for
The amendment(s) was/were approved by the shareholders through voting following statement must be separately provided for each voting group ent separately on the amendment(s):	groups. The itled to vote
"The number of votes cast for the amendment(s) was/were sufficient fo	r approval by
(voting group)	
The amendment(s) was/were adopted by the board of directors without sha and shareholder action was not required.	reholder action
☐ The amendment(s) was/were adopted by the incorporators without shareholder action was not required.	ider action and
Sìgnature	
(By a director, president or other officer - if directors or officers have no selected, by an incorporator - if in the hands of a receiver, trustee, or oth appointed fiduciary by that fiduciary)	t been er court
. SEBALALI	
(Typed or printed name of person signing)	_
PRESIDENT / DIRECTOR	
(Title of person signing)	

FILING FEE: \$35