

P05000076689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

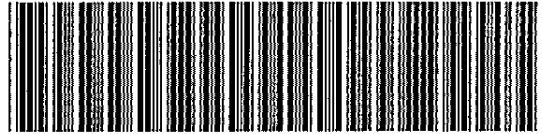
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800078586598

*Amend*

08/16/06--01032--008 \*\*\$2.50

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 AUG 16 PM 1:29

*Pop*  
*8/23/06*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MARABOU FASHIONS AND COSMETICS, INC

**DOCUMENT NUMBER:** P 05000076689

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT JEAN-BAPTISTE

(Name of Contact Person)

MARABOU FASHIONS AND COSMETICS, INC

(Firm/ Company)

840 EAST OAKLAND PARK BLVD

(Address)

FORT-LAUDERDALE, FL 33334

(City/ State and Zip Code)

For further information concerning this matter, please call:

ROBERT JEAN-BAPTISTE

(Name of Contact Person)

at ( 786 ) 356-3412

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 AUG 16 PM 1:29

Articles of Amendment  
to  
Articles of Incorporation  
of

MARABOU FASHIONS AND COSMETICS, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P05000076689

(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):**

N/A

(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.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI-DIRECTORS

REMOVED : MARIE G JEAN-BAPTISTE AS DIRECTOR

ARTICLE VIII

REMOVED MARIE G JEAN-BAPTISTE AS SHAREHOLDER

ARTICLE IX

REMOVED MARIE G JEAN-BATISTE AS TREASURER/AND SECRETARY

ARTICLE V

NEW ADRESS FOR THE COMPANY AND REGISTERED AGENT IS

840 EAST OAKLAND PARK BLVD SUITE 120 FORT-LAUDERDALE, FL 33334

(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)

N/A

(continued)

