P05000076689

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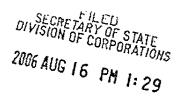
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: MARABOU	FASHIONS AND COST	METICS,INC
DOCUMENT NUMBER: P 05000076689		
The enclosed Articles of Amendment and fee are	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
ROBERT JEAN-BAPTIST		**************************************
(Name of	Contact Person)	
MARABOU FASHIONS	AND COSMETICS, IN	IC
(Firm	л/ Сотрапу)	
840 EAST OAKLAND PAR	RK BLVD	
(1	Address)	
FORT-LAUDERDALE, FL 33	3334	
(City/ Sta	ite and Zip Code)	
For further information concerning this matter, p	lease call:	
ROBERT JEAN-BAPTISTE	at (786) 356-34	
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\ \tag{\text{Certificate of Status}}\$	☐ \$43.75 Filing Fee & 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 Ci	rcle

Tallahassee, FL 32301



Articles of Amendment to Articles of Incorporation of

MARABOU FASHIONS AND COSMETICS, INC

P05000076689

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

(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)

The date of each amendment(s) adoption: JULY 21, 2006	
Effective date if applicable: JULY 21,2006	
(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.	
Signature Robert Jean Bastas (By a director, president 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)	
ROBERT JEAN-BAPTISTE (Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	

FILING FEE: \$35