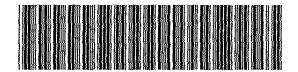
P05000082491

•	
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PICK-UP WAIT MAIL	
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SECRETARY OF STATE
TALL AHASSEE FLORIDA

215 0 9 200**5**1

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Milano Fast	nions, Inc.
DOCUMENT NUMBER: P05000082491	
The enclosed Articles of Amendment and fee a	are submitted for filing.
Please return all correspondence concerning th	is matter to the following:
Matthew J. Militzok, Esq.	
(Name	of Contact Person)
Matthew J. Militzok, P.A.	
· (Fi	rm/ Company)
3250 Stirling Road, Suite 5	
	(Address)
Hollywood, FL 33021	
(City/ S	state and Zip Code)
For further information concerning this matter,	please call:
Matthew Militzok	at (954) 727-8570
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) (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

Articles of Amendment to Articles of Incorporation of

	to.	
	Articles of Incorporation	F// F
	of	06 111 - 20
		O6 JUL 31 PM 1:49 TALLAHASSES ST. ST.
Milano Fashions, Inc.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	TALLETARY 1:40
(Name of corpor	ation as currently filed with the Florida Dept. o	f State) AMASSEE FI STATE
		TOMOA
P05000082491	· · · · · · · · · · · · · · · · · · ·	
(Do	cument number of corporation (if known)	•
Pursuant to the provisions of section adopts the following amendment(s)	n 607.1006, Florida Statutes, this <i>Florid</i> to its Articles of Incorporation:	a Profit Corporation
NEW CORPORATE NAME (if cl	hanging):	
		• •
	npany," or "incorporated" or the abbreviation "Che word "chartered", "professional association,"	
	THER THAN NAME CHANGE) Indied, added or deleted: (BE SPECIFIC)	cate Article Number(s)
Article VII - Officers and Direct	ctors	
Galit Shalom shall be the new	President of the corporation.	·
Moshe Shalom has resigned a	s President and is the new Secret	arv of the

corporation.		
		· · · · · · · · · · · · · · · · · · ·
		
	 -	e #
		
		
•	(Attach additional pages if necessary)	-
	nge, reclassification, or cancellation of not contained in the amendment itself: (
	* 1	=
		
	Equation 1	

(continued)

The date of each amendment(s) adoption: 7/14/06
Effective date if applicable:
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 (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)
(Typed or printed name of person signing)
SECRETARY (Title of person signing)

FILING FEE: \$35