

P05000088192

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FOR AMND/RESTATE/CORRECT OR O/D RESIC
M & D WAREHOUSE OUTLET INC

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
M & D WAREHOUSE OUTLET INC.
DOC # P05000088192

All the stockholders of: M & D WAREHOUSE OUTLET INC, a Florida Corporation under its corporate seal and the hand of its President: ROGER MEJIA, hereby certify as follows:

CLAUSE I

That all the Shareholders of: M & D WAREHOUSE OUTLET INC, in response to a call and notice of meeting, held on January 19, 2006 at: 12139 SW 131 Avenue, MIAMI, FL. 33186, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles: I, III, V, VI and VII of the Articles of Incorporation to read as follows:

FIRST:
ARTICLE I
NAME

The new name of the Corporation will be: LISA'S FASHION INC.

SECOND
ARTICLE III
SHARES

The number of the shares will be: ONE THOUSAND DOLLARS COMMON STOCK
The ownership of the shares of stock will be as follows:

ROGER MEJIA - 12139 SW131 Ave, Miami, FL. 33186 50% SHARES
LUI SA MEJIA - 12139 SW131 Ave. Miami, FL. 33186 50% SHARES

THIRD:
ARTICLE V
REGISTERED AGENT

The new Registered Agent and Address will be: Roger Mejia, located at 12139 SW 131 Avenue, Miami, FL. 33186

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FOURTH:
ARTICLE VI
DIRECTORS

The new officers of the corporation shall be:

NAME	ADDRESS	TITLE
ROGER MEJIA	12139 SW 131 AVE MIAMI, FL 33186	PRESIDENT
LUISA MEJIA	12139 SW 131 AVE MIAMI, FL 33186	SECRETARY

FIFTH
ARTICLE VII
DESIGNATED OFFICERS

The name of the New Officers will be:

NAME	TITLE
ROGER MEJIA	PRESIDENT
LUISA MEJIA	SECRETARY

IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day, January 18, 2006, at Miami, Florida

LISA'S FASHION, INC.
A Florida Corporation



ROGER MEJIA
PRESIDENT

**CERTIFIED OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submit the following statement in designating the registered office / registers agent, in the State of Florida.

1.- The name of the corporation is:

LISA'S FASHION, INC.

2.- The name of the address of the registered agent and office is:

**ROGER MEJIA
12139 SW 131 AVENUE
MIAMI, FL. 33186**

Signature: _____


**ROGER MEJIA
PRESIDENT**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AND FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


ROGER MEJIA