

P05000137144

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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07 JAN -8 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BELLA EZ FASHIONS INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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Amendment
1-9-07
DC

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Articles of Amendment
to
Articles of Incorporation
of

BELLA EZ FASHIONS INC.

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

P05000137144

(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

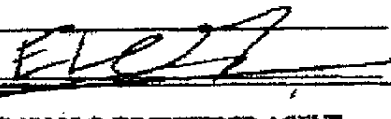
HEREBY MORRIS LITMANOWICZ IS REMOVED FROM THE COMPANY. HEREBY EREZ ALMOG

AT 106 COMMERCIAL BLVD LAUDERDALE BY THE SEA FL 33308 IS APPOINTED PRESIDENT

AND REGISTERED AGENT FOR THE COMPANY. Having been named as registered agent to accept

service of process for the above stated corporation at the place designated in this certificate, I am

familiar with and accept the appointment as registered agent and agree to act in this capacity.

x 

EREZ ALMOG, REGISTERED AGENT

(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)

(continued)

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The date of each amendment(s) adoption: 12/20/2006Effective date if applicable:

(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.

Signed this 20th day of DECEMBER, 2006

Signature

X

(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)

EREZ ALMOG

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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