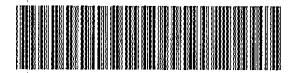
## P06000010131

(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:			
		İ	

Office Use Only



800067083848

03/06/06-01083--010 \*\*35.00



Amena: 6. Coulliette MAR 1 5 2006

## COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: E & Y Modern F	ashion Corp.	
DOCUMENT NUMBER: P06000010131		
The enclosed Articles of Amendment and fee are s	submitted for filing.	
Please return all correspondence concerning this m	natter to the following:	
Edwin R. Diaz	(	<u> </u>
(Name of C	ontact Person)	
E & Y Modern Fashion Corp.	}	
(Firm)	Company)	<del></del>
3760 sw 60th ave apt 4		:
(Ac	Idress)	<del>_</del>
Davie FL, 33314		
(City/ State	and Zip Code)	
For further information concerning this matter, ple	ease call:	•
Edwin R. Diaz	_at ( 407) 259-1673	
(Name of Contact Person)	(Area Code & Daytime Te	lephone Number)
Enclosed is a check for the following amount:		
☑ \$35 Filing Fee	S43.75 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 Circ.	    

Tallahassee, FL 32301

## Articles of Amendment

Articles of Incorporation of. E & Y Modern Fashlon Corp. (Name of corporation as currently filed with the Florida Dept. of State) P06000010131 (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.") (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 VII - Delete - Vice President - Yliana Batista, 3760 sw 60th ave apt 4, Davie Florida, 33314 Article VII- Add - Guy Vincent, 1351 NE Miami Garden Drive, Apt #151, Miami, FL 33179 (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)

The date of each amendment	(s) adoption: 3/01/06	
Effective date if applicable:	3/01/06	
<del>-</del>	(no more than 90 days after amen	dment file date)
Adoption of Amendment(s)	(CHECK ONE)	
	was/were approved by the show the show the shareholders was/were	areholders. The number of votes cast for sufficient for approval.
	t must be separately provided	archolders through voting groups. The for each voting group entitled to vote
"The number o	f votes cast for the amendmen	it(s) was/were sufficient for approval by
	(voting group)	i
	was/were adopted by the boation was not required.	rd of directors without shareholder action
The amendment(s) shareholder action		orporators without shareholder action and
Signature	L. hi	
sclo		-if directors or officers have not been ands of a receiver, trustee, or other court
Ed	win R. Diaz	
	(Typed or printed name	of person signing)
Pri	esident	<u> </u>
	(Title of per	son signing)

FILING FEE: \$35