

PG0000013666

(Requestor's Name)

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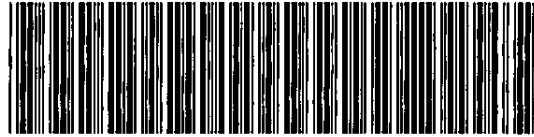
(Business Entity Name)

(Document Number)

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Name Change
Amend

09/04/07--01036--024 **52.50

FILED

2007 SEP -4 PM 2:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
9/11/07

July 26, 2007

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

RE: SINDY NY FASHIONS, INC
P06000013666

Dear Sir/Madam:

The enclosed Articles of Amendment and fee in the amount of \$52.50 which represents filing fee, Certificate of Status and Certified Copy are submitted for filing.

Please return all correspondence concerning this matter to the following:

Helen C. Gonzalez
19300 W. St. Andrews Drive
Miami, Florida 33015

Should you have any questions of if I can be of any further assistance concerning this matter, please do not hesitate to contact me at (786) 367-4620.

Sincerely,



Helen C. Gonzalez

Articles of Amendment
to
Articles of Incorporation
of
SINDY NY FASHIONS, INC.
P06000013666

FILED
2007 SEP -4 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NY FASHIONS, INC.

AMENDMENT ADOPTED:

Article VI – Principal place of business of the corporation is hereby changed to 18600 NW 87 Avenue, Bay 108, Miami, Florida 33015

Article VI – Address to Registered agent is hereby changed to 16719 SW 54 Court, Miramar, Florida 33027

Article VII - Is hereby amended to add the following directors in addition to the current Directors:

Helen C. Gonzalez – 19300 W. St. Andrews Drive, Miami, Florida 33015; and

Ismael V. Gonzalez – 19300 W. St. Andrews Drive, Miami, Florida 33015

The date of each amendment adoption shall be July 26, 2007

Adoption of the Amendments:

The Amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.



Cindy M. Delgado, Director



Oscar J. Delgado, Director