

MAY-12-2006(FRI) 17:07  
Division of Corporations

P06000035367

(FAX) 954 420 0331

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Florida Department of State  
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Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**RIO FASHION, CORP.**

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C. Coulllette MAY 15 2006

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P.002/004

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**RIO FASHION, CORP.**  
(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

**Document # P06000035367**

Boca Raton - Florida - May 12<sup>th</sup> 2006.

**First:** Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

**Second:** The date of Adoption of the Amendments.

**Third:** Adoption of Amendments.

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**First: Articles Amended****ARTICLE VI SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
<b>SONIA SAID PRIVETTE</b> President / Vice- President/ Secretary / Treasurer	<b>450 NE 20<sup>TH</sup> STREET, STE 115</b> <b>BOCA RATON, FL 33431</b>	<b>100%</b>

**ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION**

This corporation shall have **ONE (1) Director**. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation NOW is:

<b>NAME</b>	<b>ADDRESS</b>
<b>SONIA SAID PRIVETTE</b> President / Vice- President/ Secretary / Treasurer	<b>450 NE 20<sup>TH</sup> STREET, STE 115</b> <b>BOCA RATON, FL 33431</b>

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments is:

**May 12<sup>th</sup>, 2006**

**Third: Adoption of Amendment.**

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of


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Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 12<sup>th</sup> day of May of 2006.

  
\_\_\_\_\_  
SONIA SAID PRIVETTE  
President / Vice-President/  
Secretary / Treasurer

  
\_\_\_\_\_  
ADRIANA B. MARTENELLI  
RESIGNED OFFICER