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



Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.

Account Number : 120000000018 : (954)420-0051 Phone

: (954)420-0331 Fax Number



COR AMND/RESTATE/CORRECT OR O/D RESIGN

RIO FASHION, CORP.

Certificate of Status	1
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

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 12th 2006.

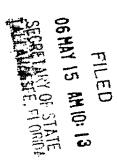
First: Article(s) changed: AMENDED.

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:

NAME

ADDRESS

SHARES

SONIA SAID PRIVETTE
President / VicePresident/ Secretary /
Treasurer

450 NE 20^{TR} STREET, STE 115 100% BOCA RATON, FL 33431

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:

NAME

ADDRESS

SONIA SAID PRIVETTE
President / VicePresident/ Secretary /
Treasurer

450 NE 20^{22} STREET, STE 115 BOCA RATON, FL 33431

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

May 12th, 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 12th day of May of 2006.

SONTA SAID PRIVETTE

Fresident / Vice-President/ Secretary / Treasurer

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