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SABRINA'S FASHIONS, CORP.

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ARTICLES OF AMENDMENT
OF
SABRINA'S FASHIONS, CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: **ARTICLE VI**

The Board of Directors and Shareholders of the Corporation shall be composed by two (2) persons, whose names and addresses are:

ALEJANDRA TRIBONS - PRESIDENT - 50% SHAREHOLDER
16678 SW 83RD LANE
MIAMI, FL. 33193

LUIS TRIBONS - VICEPRESIDENT - 50% SHAREHOLDER
16678 SW 83RD LANE
MIAMI, FL. 33193

SECOND: The date of these amendments adoption shall be July 6, 2006.
Resting Articles of Incorporation will remain unaltered.

SIXTH: The shareholders approved the amendments adopted. The number of votes cast for this amendment was sufficient for approval.

Signed this July 6, 2006.


ALEJANDRA TRIBONS
PRESIDENT

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