

PO600007897d

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

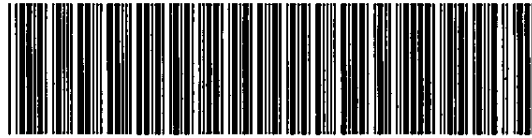
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12/07/06--01009--015 \*\*35.00

*Amend*  
*SL*

FILED  
06 DEC -7 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MARTIN & MARTIN TAX & ACCOUNTING, INC.**

*Your Full Service Accounting Firm*

IRS-PTIN# P00040215

*Steffani T. Martin,  
Managing Principal, Member N.S.A.*

**Accounting - Tax Planning & Preparation - Incorporations - Computer Support - Business Startup**

1704 17th Lane Lake Worth, Fl. 33463

Phone & Fax (561)966-8735

Date: 12-5-06

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

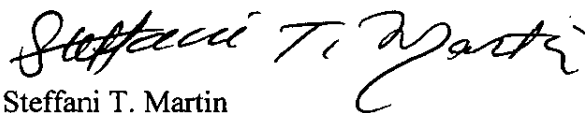
Re: **Stalin Fashions, Inc.  
6066 Forest Hill Blvd., Ste. 207  
West Palm Beach FL 33415**

Dear Sir or Madame,

Please find the attached Article of Amendment for the above corporation and the accompanying check in the amount of \$ 35.00 for the filing fee for above referenced business.

I have also enclosed a copy of this application for you to mail back to me with your stamping of date processed, using the pre-stamped self-addressed envelope I have provided. Thank you.

Sincerely,



Steffani T. Martin

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Stalin Fashions, Inc.  
6066 Forest Hill Blvd., Ste. 207  
West Palm Beach FL 33415

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII - OFFICER & DIRECTOR LISTING:

- 1) IZAIMA DE LA ROSA IS TO BE  
ADDED AS VICE PRESIDENT
- 2) STALIN REMAINS AS PRESIDENT PER  
ORIGINAL INCORPORATION SET UP.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12-4-06

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient  
for approval by \_\_\_\_\_"  
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 4TH of DECEMBER, 2006.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

STALIN DE LA ROSA

Typed or printed name

PRES.

Title