

FROM : LAZARUS

Division of Corporations

FAX NO. 3052201440

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PD6000084783

Florida Department of State
Division of Corporations
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(((H06000168641 3)))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FANTACY AND GLAMOUR, INC.

RECEIVED
06 JUN 28 AM 8:00
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6/28/06

6/28/2006

H06000168641

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Fantasy and Glamour, Inc.
P06000084783
(PRESENT NAME)

FILED
06 JUN 28 PM 3:00
TALLAHASSEE, FLORIDA

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)

Directors shall now read as follows:

Delete - Yoel Follo as president
Delete Yuleisy Acosta as vice-president
Add Yuleisy Acosta as President
new name of Corporation
Fantasy and Glamour, Inc.

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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.

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THIRD: The date of each amendment's adoption: 6/28/06.

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 for each voting group entitled to vote separately on each 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 28 day of June, 20 06.Signature [Signature](By the Chairman or Vice Chairman of the 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)

Weisy Costa.
Typed or printed namePresident.
Title

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