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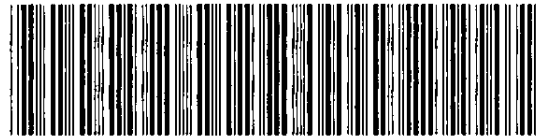
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Gedy's Fashion Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
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NEW FILINGS

- ☐ Profit
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☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GELDY'S FASHION, INC.**

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

FIRST: Article No. 7 is hereby amended to read as follows:

The initial board of Directors shall consist of a total of 1 person and the name and address of the person who is to serve as director is:

Geldy Lopez- President, Vice-President, Secretary and Director
460 West 42nd Street
Hialeah, Florida 33012

SECOND: Article No. 12 is hereby amended to read as follows:

The Corporation shall designate Geldy Lopez with offices located at 460 West 42nd Street, Hialeah, Florida 33012. Its duly authorized Registered Agent to be in charge of the corporate Registered Office as required by State Law.

THIRD: The date of each amendment's adoption: June 18, 2008.

FOURTH: Adoption of Amendment(s).

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 18 day of June, 2008.

Signature: _____

Geldy Lopez, President, Vice-President
Secretary and Director

Signature: _____

Geldy Lopez
Geldy Lopez, Registered Agent

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