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Florida Department of State
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Amend

OCT 31 2008



October 30, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CHIC SHOP, INC.
1024 71ST STREET
MIAMI BEACH, FL 33141

SUBJECT: CHIC SHOP, INC.
REF: P0800005791

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H08000246487
Letter Number: 108A00055671

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHIC SHOP, INC.
(P08000005791)

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 numbers being amended, added or deleted)

Directors shall now read as follows:

Delete: **Title: P**
LAZARA M. ROQUE
1024 71ST. STREET
MIAMI, FL 33141

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CORPORATION DIVISION

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

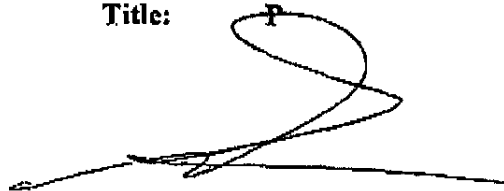
The date of each amendment's adoption is on October 30, 2008.

THIRD: Adoption of Amendment:

- _____ The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 groups entitled to vote separately on the amendment(s).
- _____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- X 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 incorporator without shareholder action and shareholder action not required.

Signed this 30 day of October, 2008 By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders or By a director if adopted the Directors or an Incorporator if adopted by the Incorporators.

Title:



**LAZARA M. ROQUE
EX-PRESIDENT**