

FROM: LAZARUS

FAX NO. : 3052201440

Apr. 21 2008 04:08PM P1

<https://efile.smbiz.org/scripts/efilcovr.exe>

P08000035548

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H080001031023)))



H080001031023ABCP

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FILED
08 APR 21 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MERCYDA FASHION INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amendment
04/22/08

4/21/2008 12:09 PM

FROM: LAZARUS
904-617-6381

FAX NO. : 3052201440
4/21/2008 3:47 PAGE 001/001

Apr. 21 2008 04:08PM P2
Florida Dept of State



April 21, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MERCYDA FASHION INC.
535 WEST FLAGLER ST
MIAMI, FL 33174

SUBJECT: MERCYDA FASHION INC.
REF: P08000035548

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

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

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

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Barlene Connell
Regulatory Specialist II

FAX Aud. #: H08000103102
Letter Number: 108A00023793

RECEIVED
2008 APR 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM LAZARUS

FAX NO. : 3052201440

Apr. 21 2008 04:08PM P3

H08000103102

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MERCYDA FASHION INC.

P08000035548.

(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)

Directors shall now read as follows:

*Change principal, mailing, registration agent
and officers address to:*

*4995 EAST 4 AVE
Hialeah, FL 33013*

SECRETARY OF STATE
JAILAH ASSEE, FLORIDA

08 APR 21 PM 4:24

FILED

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.

H08000103102

H08000103102

THIRD: The date of each amendment's adoption: 4/21/2008

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 21 day of April, 2008.

Signature

Ramon Balderramos
(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)

Ramon Balderramos

Typed or printed name

President

Title

H08000103102