**Division of Corporations** Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : M & M ASSOCIATES GROUP CORP.

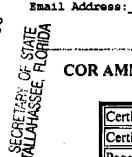
Account Number : I20100000034 Phone

: (305)698-8171

Fax Number

: (305)698-8172

\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please to



### COR AMND/RESTATE/CORRECT OR O/D RESIGN **BEA'S FASHION CORP**

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Page Count	04
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Electronic Filing Menu

Corporate Filing Menu

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Articles of Amendment

Articles of Incorporation

**BEA'S FASHION CORP** (Name of Corporation as currently filed with the Florida Dept, of State) P08000055327 (Document Number of Corporation (if known)

A. If amending name, enter the new name of the corps	
name must be distinguishable and contain the word abbreviation "Corp.," "Inc.," or Co.," or the designation must contain the word "chartered," "professional o	on "Corp," "Inc," or "Co". A professional corporation
B. <u>Entor new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u> )	1110 BRICKELL AVENUE
	NO. 607
	MIAMI, FL 33131
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1110 BRICKELL AVENUE
•	NO. 607 MIAMI, FL 33131
D. If amending the registered agent and/or registered new registered offi	MIAMI, FL 33131 office address in Florida, onter the name of the
D. If amending the registered agent and/or registered new registered agent and/or the new registered offi  Name of New Registered Agent:	MIAMI, FL 33131 office address in Florida, onter the name of the
new registered agent and/or the new registered offi	MIAMI, FL 33131  office address in Florida, onter the name of the co address:
new registered agent and/or the new registered offi	MIAMI, FL 33131 office address in Florida, onter the name of the
new registered agent and/or the new registered offi  Name of New Registered Agent:  New Registered Office Address:	MIAMI, FL 33131  office address in Florida, onter the name of the co address:

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add  Reinove
			□ b
		7 00 00 00 00	
E. <u>If ament</u>	ding or adding additional Articles, delitional sheets, if necessary). (Be	enter change(s) hore: specific)	<u> </u>
provisi	mendment provides for an exchang ons for implementing the amendment on applicable, indicate N/A)	e. reclassification, or cance ent if not contained in the a	illation of issued shares, mendment itself:

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Sep. 29. 2010 10:13AM

M & M ASSOCIATES GROUP CORP

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The date of each amendmen	t(s) adoption: 09	9/27/2010
	09/272010	(date of adoption is required)
Effective date <u>if unplicable</u> :		90 days after innendment file date)
Adoption of Amendment(s)	<u>(C)</u>	IECK ONE)
The amendment(s) was/we by the shareholders was/w		e shareholders. The number of votes east for the amendment(s) approval.
The amendment(s) was/we must be separately provide	ere approved by the	he shareholders through voting groups. The following statement g group catified to vote separately on the amendment(s):
"The number of votes	cast for the amer	ndment(s) was/were sufficient for approval
by	(voting group)	,"
notion was not required.	, ,	e board of directors without shareholder action and shareholder e incorporators without shareholder action and shareholder
sel	y a phrector, presi	dent or other officer - if directors or officers have not been reported - if in the hands of a receiver, trustee, or other court by that fiduciary)
		GIANNINA OLIVA
	(Т)	yped or printed name of person signing)
		PRESIDENT
	(Title c	of person signing)

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