P08000058236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL
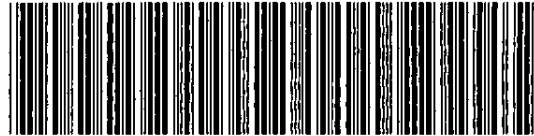
(Business Entity Name)

(Document Number)

Certified Copies _____   Certificates of Status _____

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Office Use Only

Amend.
9/9/08
DC

COVER LETTER

TO: Amendment Section
    Division of Corporations

NAME OF CORPORATION: _____ J NILAY FASHION CORP. _____

DOCUMENT NUMBER: _____ P 08 0000 58236 _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

_____ JUANA ALVAREZ _____
(Name of Contact Person)

_____ J NILAY FASHION CORP. _____
(Firm/ Company)

_____ 13904 SW 93 LN _____
(Address)

_____ MIAMI FL 33186 _____
(City/ State and Zip Code)

For further information concerning this matter, please call:

_____ MANUEL GOMEZ _____ at (305) 401 7401 _____
(Name of Contact Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $35 Filing Fee   ☐ $43.75 Filing Fee &   ☑ $43.75 Filing Fee &   ☐ $52.50 Filing Fee
                      Certificate of Status   Certified Copy   Certificate of Status
                                                 (Additional copy is   Certified Copy
                                                  enclosed)   (Additional Copy
                                                                            is enclosed)

Mailing Address   **Street Address**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O. Box 6327   Clifton Building
Tallahassee, FL 32314   2661 Executive Center Circle
                             Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

J NILAY FASHION CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P08000058236

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

FILED
08 SEP -2 AN 10: 59
SECRETARY OF STATE TALLAHASSEE FLORIDA

_____

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A *professional corporation* must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

＊ THE "CORRECT" NAME AND FLORIDA STREET ADDRESS OF → ARTICLE V
   REGISTERED AGENT IS: JUANA ALVAREZ 13904 SW 93LN
   MIAMI FL 33186

＊ THE "CORRECT" NAME AND ADDRESS OF INCORPORATOR IS : → ARTICLE VI
   JUANA ALVAREZ 13904 SW 93LN MIAMI FL 33186

＊ THE CORRECT NAME OF THE INITIAL OFFICER & DIRECTOR → ARTICLE VII
   OF THE CORPORATION IS: TITLE: P
                    JUANA ALVAREZ
                    13904 SW 93LN
                    MIAMI FL 33186

＊ FROM DOCUMENT # P08000058236

FILED JUNE 16-2008
SEC. OF STATE (J. SHIVERS)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

_____

_____

(continued)

The date of each amendment(s) adoption: __08-26-08__

Effective date if **applicable**: __08-26-08__
<center>(no more than 90 days after amendment file date)</center>

Adoption of Amendment(s)   (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

_____."
<center>(voting group)</center>

☑ 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.

Signature _____
(By a director, president or other officer - If directors or officers have not been
selected, by an incorporator - if in the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)

(PRESIDENT)► JUANA ALVAREZ
<center>(Typed or printed name of person signing)</center>

PRESIDENT
<center>(Title of person signing)</center>

<center>**FILING FEE: $35**</center>