

From: Genesis Tax House

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9/10/13

Division of Corporations

Florida Department of State
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Division of Corporations
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From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : I20110000068
Phone : (800) 460-4829
Fax Number : (954) 782-8252

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FASHION HOTELS INC**

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Page Count	03
Estimated Charge	\$35.00

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R. WHITE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OFSECRETARY OF STATE
TALLAHASSEE, FLORIDA**FASHION HOTELS INC**
(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: Articles Amended:**ARTICLE XVI - BOARD OF DIRECTORS:**

The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows, replacing all others prior to them:

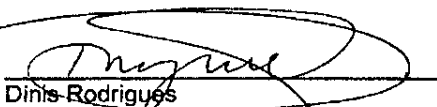
NAME	ADDRESS
Dinis Rodrigues President	362 NE Wavecrest Way Boca Raton, FL 33432

ARTICLE XXX – REGISTERED AGENT:

The Registered Agent of the Company shall be:

DINIS RODRIGUES
362 NE Wavecrest Way
Boca Raton, FL 33432

"I hereby am familiar with and accept the duties and responsibilities as Registered Agent for Fashion Hotels Inc."

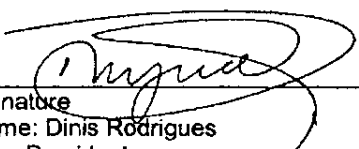

Dinis Rodrigues

Second: The date of adoption of the amendments.
The Amendments were adopted on August 1st, 2013.


Third: Adoption of Amendment.

The amendments were adopted by the shareholders. The number of votes casted for the amendments by the shareholders were sufficient for approval.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this **August 1st, 2013**.



Signature:
Name: Dinis Rodrigues
Title: President



Signature:
Name: Dinis Madaleno Rodrigues
Title: Resigning