

P09000007956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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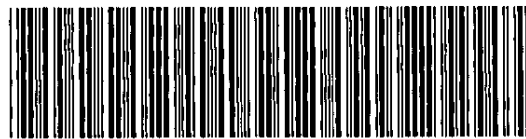
(Business Entity Name)

(Document Number)

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Amendments

1.

DE FABULOUS INC P09000007956
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Name : DE FABULOUS INC
Doc. No. : P09000007956

AMENDMENT 1:

Article VI. being changed::

The name and address of officer is:

President:

Shi Yu Deng
9441 Evergreen Place Apt. 107
Fort Lauderdale FL 33324

V.President:

Suk Man Fok
9441 Evergreen Place Apt. 107
Fort Lauderdale FL 33324

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AMENDMENT 2:

No Changes.

AMENDMENT 3:

The date of each amendment's adoption is May 30th, 2012.

Page 2.

AMENDMENT 4:

Adoption of Amendment:

- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The amendment was 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.

The amendment was adopted by board of directors without shareholder action and shareholder action was not required.

Signed this on

05-31-2012

Signature:

Shi Yu Deng

Printed Name:

Shi Yu Deng

Title:

President

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