P09000035809

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

From:
    Account Name   : CORPORATION SERVICE COMPANY
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MODA IBIZA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	$43.75

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Articles of Amendment
to
Articles of Incorporation
of

MODA IBIZA, INC.

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

P090000035809

(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):

(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)

Article II: The principal place of business and mailing address:

4080 N.E. 5th Place, Oakland Park, FL 33334

Article V: The new designated Registered Agent, name and Address:

Belarmina G Schuster Bush
244 Three Islands Blvd., Suite 212, Hallandale Beach, FL 33009

Article VII: Sole Officer

Juan C. Sanchez Barbudo 201 180 ST DR Unit 411 Sunny Isles Bch, FL 33160

(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)

(continued)

The date of each amendment(s) adoption: <u>8/24/09</u>

Effective date if <u>applicable</u>: _____

<p style="text-align:center">(no more than 90 days after amendment file date)</p>
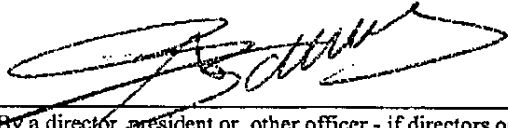
Adoption of Amendment(s)   **(CHECK ONE)**

☑ 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
_____."

<p style="text-align:center">(voting group)</p>

☐ 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)

Juan Carlos Sanchez Barbudo
_____

<p style="text-align:center">(Typed or printed name of person signing)</p>

President
_____

<p style="text-align:center">(Title of person signing)</p>

FILING FEE: $35

REGISTERED AGENT ACCEPTANCE

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Sept 14 2009
Date

By: _Blanaine Schultz_
Signature of Registered Agent