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09 MAY 26 PM 2:23

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AZUKA COLLECTIONS, CORP

DOCUMENT NUMBER: PO9000043468

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

Please return all correspondence concerning this matter to the following:

SERGIO
(Name of Contact Person)

BAC CORP
(Firm/ Company)

8347 SW 40th St
(Address)

MIAMI FL 33155
(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO MASSA at (305) 220-3420
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
AZUKA COLLECTIONS CORP.
(Charter# P09000043468)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 26 PM 2:23

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT TO ARTICLE I

- 1- The name of the corporation is ASUKA COLLECTIONS, CORP.
- 2- The following amendment to the Articles of Incorporation was adopted by all the shareholders of the corporation on May 20, 2009, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation shall henceforth be:

ASUKA COLLECTIONS, CORP.

AMENDMENT TO ARTICLE IV:

The names and street addresses of the Directors are as follows. Please remove all other names:

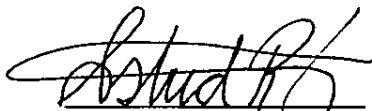
NAME	ADDRESS
Astrid Rodriguez President, Secretary	3208 Huntington Weston, FL 33332

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: May 20, 2009.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 20th day of May 9

ASUKA COLLECTIONS, CORP.


Astrid Rodriguez
President