

P09000048200

Florida Department of State

Division of Corporations

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KIKY'S FASHION INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

KIKY'S FASHION INC.

P09000048200

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

PLEASE DELETE S/T- PAPITO MOMPLAISIR

PLEASE ADD AS NEW S/T - MARIE JEANNOT, 11503 SW 26 PL #203, MIRAMAR, FL 33025

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendments adoption: **JUNE 16, 2009**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 _____". (Voting group)

☒ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS JUNE 16, 2009

SIGNATURE:

Marie Jeannot

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: MARIE JEANNOT

TITLE: PRESIDENT

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