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To:

Division of Corporations

Fax Number : (850)617-6380

Account Name : EMPIRE CORPORATE KIT COMPANY

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

KIKY'S FASHION INC.

C-45-4-50-4	
Certificate of Status	
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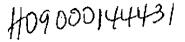
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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF KIKY'S FASHION INC.

## 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:

#### <u>PLEASE DELETE S/T-</u> PAPITO MOMPLAISIR <u>PLEASE ADD AS NEW S/T -</u> 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:		

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

Marie Teams

TYPED OR PRINTED NAME; MARIE JEANNOT TITLE: PRESIDENT

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