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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HEILYN FASHION INC**

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Amend
10 11/24/09

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Heilyn Fashion Inc

P09000053036

(Document Number of Corporation (if known))

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The 500 shares of the Capital Stock of Heilyn Fashion, Inc are distributed as follows:

Nerys Blanco:	250 shares
Jose Luis Marquez:	250 shares

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

N/A

THIRD: The date of each amendment's adoption: 11/22/2009
FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The numbers 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 the board of directors without Shareholders 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.

Signed this 22 day of November, 2009.

Signature: Nerys Blanco

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nerys Blanco
Typed or printed name

Director, Chairman of the Board / Pres
Title