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SECRET FASHIONS INC.**

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SEP 25 2020

09/24/2020 13:59

Articles of Amendment
to
Articles of Incorporation
of

Secret Fashions Inc.

Florida Document Number: P09000063569

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Change Address:

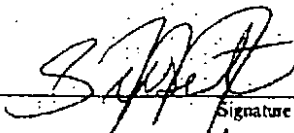
Remove Address: 10602 West 33 Way
Hialeah, FL 33018

Add Address: 7777 Katy Freeway Apt 429
Houston, TX 77024

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DIVISION OF CORPORATION
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These articles of amendment were adopted on Sept 21 2020

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.


Signature
Suset Mederos - President
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing