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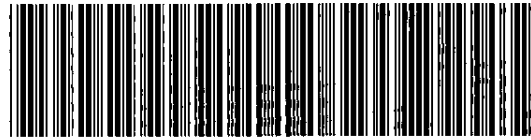
(Business Entity Name)

(Document Number)

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Proctor
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2010 NOV 29 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12-2-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INKA Fashion Group, Corp.

DOCUMENT NUMBER: P10000077481

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

Business Authority Corp

Firm/ Company

8347 SW 40th St

Address

MIAMI, FL 33155

City/ State and Zip Code

Vgraus@viannysac.com

Email address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SERGIO MASSA

Name of Contact Person

at (305) 220-3420

Area Code & Daytime Telephone Number

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
INKA FASHION GROUP, CORP.
(Charter# P10000077481)

FILED
2010 NOV 29 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AMENDMENT ADOPTED TO ARTICLE IV:

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

NAME	ADDRESS
Santos V Graus President, Secretary	8217 NW 66 th St. Miami, FL 33166

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

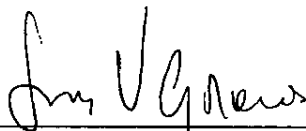
Santos V Graus	8217 NW 66 th St. Miami, FL 33166
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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: November 19th, 2010.

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

Signed this November 19th, 2010.

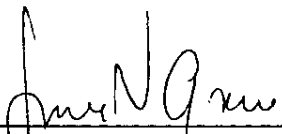
INKA FASHION GROUP, CORP.

By 
Santos V Graus, President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for INKA FASHION
GROUP, CORP., located at 8217 NW 66th St., Miami, FL 33166, I hereby
accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.



Santos V Graus