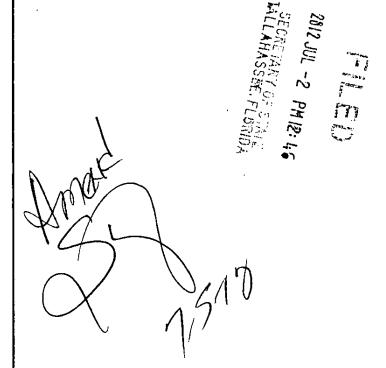


(Address) (Address) (City/State/Zip/Phone #) PICK-UP
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(Business Entity Name)
(Document Number)
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07/02/12--01007--024 **35.00



COVER LETTER

TO: Amendment Section

Division of Corpor	ations		
NAME OF CORPORA	ATION: MELANIE	FASHION,CORI	D
DOCUMENT NUMBI	ER: P1100001110)3	,
	f Amendment and fee are su		•
	ondence concerning this ma	-	
		•	
_		HUGO MORAC	
	NAEL A	Name of Contact Person	
_	IVIELA	NIE FASHION,	<u> </u>
		1201 WEST 79	ST
_	<u>-</u> -	Address	
_		HALEAH/FL/330	014
		City/ State and Zip Cod	e
		ochaguito@yaho	
····	E-mail address: (to be us	sed for future annual report	notification)
For further information of	concerning this matter, pleas	se call:	·
HUG	O MORAGA	at (786	3062144
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for t	the following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	ng Address dment Section		Address Iment Section
Divisi	on of Corporations	Divisio	on of Corporations
	sox 6327 assee, FL 32314	2661 E	Building executive Center Circle
		Tallaha	assee, FL 32301

Articles of Amendment Articles of Incorporation

MELANIE FASHION, CORP.

(Name of Corporation as currently filed with the Florida Dept. of State) P11000011103

ent(s) to

·			- """
(Document Number o	f Corporation (if known)		r
Pursuant to the provisions of section 607.1006, Floric its Articles of Incorporation:	da Statutes, this <i>Florida P</i>	Profit Corporation adopts the following	ng amendn
A. If amending name, enter the new name of the c	orporation:		
			_The ne
name must be distinguishable and contain the wo "Corp.," "Inc.," or Co.," or the designation "Corp word "chartered," "professional association," or the	o," "Inc," or "Co". A p		
B. Enter new principal office address, if applicabl	e:		_
(Principal office address MUST BE A STREET AD			
			_
			_
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	OX)		
(mains units mart be mines of the be	<u></u>		_
			-
			
D. If amending the registered agent and/or register		orida, enter the name of the	
new registered agent and/or the new registered	office address:		
Name of New Registered Agent			
	(Florida street addres	(s)	
	•		
New Registered Office Address:	(City)	, Florida(Zip Code)	_
	(City)	(zip couc)	
New Registered Agent's Signature, if changing Re	aistared Agent		
I hereby accept the appointment as registered agent.	I am familiar with and c	accept the obligations of the position.	
	-		
Signature of h	lew Registered Agent. if c	phanaina	
Signature of N	iew nevisierea aveill. Il C	MUTETIE	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
Change Add Remove	s	HUGO MORAGA	1201 WEST 79 ST HIALEAH,FL,33014
2) Change Add Remove			
3) Change Add Remove		_	
4) Change Add Remove	•		
5) Change Add Remove			
6) Change Add Remove			

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an amendment provides for an exchange, recl rovisions for implementing the amendment if (if not applicable, indicate N/A)	nssification, or cance	ellation of issued shar amendment itself:	res,
		, , , , , , , , , , , , , , , , , , , ,	
			-
	······································		

The date of each amendment	(s) adoption: 6-27-12
Effective date if applicable:	06/27/2012
•	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
	e approved by the shareholders through voting groups. The following statement d 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)
	(voting group)
☐ The amendment(s) was/were action was not required.	e adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated_06/2	27/2012
sei	y a director, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court
ар	pointed fiduciary by that fiduciary)
	HUGO MORAGA
	(Typed or printed name of person signing)
	SECRETARY
	(Title of person signing)