

P150000037228

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : FASTKIT CORP
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FASHION BUNNY, INC.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Amend

JAN 26 2016
I ALBRITTON

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FASHION BUNNY, INC.
P15000037228**

FILED
2016 JAN 25 AM 9:28
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:

FIRST: The following person shall be deleted as President and Treasurer of the Corporation:

Viktoriya Ponko
800 E. Hallandale Beach Blvd, Ste 23
Hallandale Beach, FL 33009

SECOND: The following person shall be added as President and Treasurer of the Corporation:

Angelica Hasenbichler
800 E. Hallandale Beach Blvd, Ste 23
Hallandale Beach, FL 33009

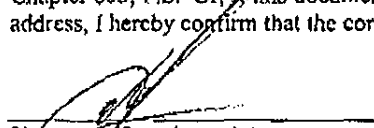
FIRST: The following person shall be deleted as registered agent of the Corporation:

Viktoriya Ponko
800 E Hallandale Beach Blvd, Ste 23
Hallandale Beach, FL 33009

The following person shall be added as a registered agent of the corporation:

Angelica Hasenbichler
800 E Hallandale Beach Blvd, Ste 23
Hallandale Beach, FL 33009

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

01/25/16

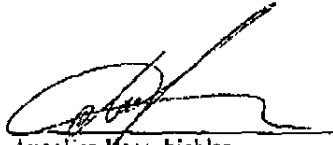
Date

FOURTH: The date of the Amendment's adoption is January 25, 2016.

FIFTH:

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 25th day of January, 2016.

A handwritten signature in black ink, appearing to read 'Angelica Hasenbichler', written over a horizontal line.

Angelica Hasenbichler
President