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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ZOE'S ANTIQUE & SHABBY CHIC BOUTIQUE INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ZOE'S ANTIQUE & SHABBY CHIC BOUTIQUE INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Nilda Zoe Marquez
Vice-President:	Nilda M. Marquez
Secretary:	Nilda Zoe Marquez

SECOND: Article 5 shall be amended to state:

President:	Nilda Zoe Marquez
Vice-President:	Nilda M. Marquez
Secretary:	Kivan Francois

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The date of the adoption of this amendment is the 2 October 2015.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

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SPIEGEL & UTRERA, P.A.
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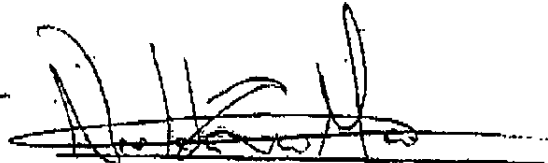
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FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 2 October 2015

A handwritten signature in black ink, appearing to read 'Nilda Zoe Marquez', is written over a horizontal line.

Nilda Zoe Marquez, Chairman of the Board of Directors

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