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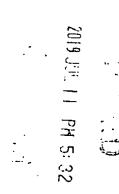
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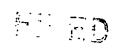
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: FASHINNOVATE	ON, INC	
	IBER: P19000021016		
The enclosed Article	s of Amendment and fee are su	bmitted for filing.	
Piease return all corr	espondence concerning this ma	tter to the following:	
	Neal Simmons CPA		
		Name of Contact Person	1
	Financial Consulting Service	s, Inc	
		Firm/ Company	
	7110 NW 4th Avenue	. ,	
	-	Address	
	Boca Raton, FL 33487		
		City/ State and Zip Code	
NSI	MM8@GMAIL.COM		
	-	sed for future annual report	notification)
	`	•	
For further informati	on concerning this matter, pleas	se call:	
Neal Simmons, CPA		at (213-79.30
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check (for the following amount made	payable to the Florida Depa	rtment of State:
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio Clifton	Address ment Section in of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



FASHINNOVATION, INC

2019 JUL 11 PM 5: 31

(<u>Name of Corporation</u>	n as currently	filed with the Florid		ate)
P19000021016			7.1	L. L
(Docume	ent Number of C	Corporation (if know	n)	
Pursuant to the provisions of section 607.1006, Florida Sts Articles of Incorporation:	Statutes, this <i>Fl</i>	orida Profit Corpor	ation adopts th	e following amendmen
A. If amending name, enter the new name of the cor	poration:			
				The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp.," word "chartered," "professional association," or the al	""Inc," or "Ce	o". A professional		
3. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDR</u>	RESS)			
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	1 1			
(Mailing duaress MAT BE A FOST OFFICE BOX	.,			
). If amending the registered agent and/or registere		ss in Florida, enter	the name of th	<u>1e</u>
new registered agent and/or the new registered of	ffice address:			
Name of New Registered Agent				
	(Florida stree	t address)		
New Registered Office Address:			, Floric	
	(0	City)		(Zip Code)
New Registered Agent's Signature, if changing Regis	stored Agent:			
hereby accept the appointment as registered agent. I		th and accept the ob	ligations of the	position.
	ture of New Rec	gistered Agent, if cha	noino	

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>	<u>John Doc</u>	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	CEO	Marcelo Guimaraes	12208 Rockledge Circle
X Add			Boca Raton, FL 33428
Remove			
2) Change		_	
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5)Change			
Add			
Remove			
6) Change			
Add			
Remove			

If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		ding additional Artic sheets, if necessary).	(Be specific)	-		
If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:						
If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:					<u></u>	
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		provides for an exch	ange, reclassification	<u>on, or cancellatio</u>	n of issued shares,	
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	March 05, 2019	
The date of each amendment(s) a date this document was signed.	doption:	, if other than the
date this document was inglied.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date wil epartment of State's records.	I not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):	
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were adaction was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adaction was not required.	opted by the incorporators without shareholder action and shareholder	
July 01, 2		
Dated	•	
	Irlam Junarae	
Signature	director, president or other officer – if directors or officers have not been	
	ed, by an incorporator – if in the hands of a receiver, trustee, or other court	
	nted fiduciary by that fiduciary)	
, ,	Jordana Guimaraes	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	