P19000039029

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THE LAW OFFICE OF JEFFREY DOWD, PA 156 WEST ROBERTSON STREET BRANDON, FLORIDA 33511-5112 HTTPS://DOWDLAW.COM (813) 773-3529

October 23, 2019

Department of State Division of Corporations Clifton Building 2661 Executive Center Cir. Tallahassee, FL 32301

Re:

AROUND-THE-WORLD FASHIONS CORP.

P19000039029

Dear Sir/Madam:

Enclosed please find Articles of Amendment for the above corporation along with the appropriate filing fee.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

The Law Office of Jeffrey Dowd, PA

Encl.



ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of AROUND-THE-WORLD FASHIONS CORP.

The Articles of Incorporation for this Florida corporation were filed with the Florida Division of Corporations with an effective date of May 2, 2019 and were assigned Florida document number P19000039029.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Officers and Directors: The officers and directors of the Corporation shall be as follows: 1.

DIRECTORS

David C. Atteberry

Marie-Claude Atteberry

OFFICERS

President:

Marie-Claude Atteberry

Vice President: David C. Atteberry

Secretary:

David C. Atteberry

Treasurer: David C. Atteberry

And their addresses shall be the same as the principal address of the Corporation.

Effective Date: The effective date of each amendment shall be the date of filing.

The amendments were adopted by the shareholders and directors of the Corporation on the date executed below. The number of votes cast for the amendments by both the shareholders and directors were sufficient for approval.

AROUND-THE-WORLD FASHIONS CORP.

David C. Atteberry, Secretary