

**TOTAL BUSINESS SERVICES INC.**

**CHIE-KYOUNG HOBAN, C.P.A.**

**8840 S. W. 67 Court, Miami, FL 33156**

**Tel. (305) 593-5819 Fax (305) 715-9003**

P99000006092

May 26, 1999

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Kalilee FashionInc. Articles of Amendment

Dear Sirs/Madam:

Enclosed is an article of amendment for above corporation,  
and \$35.00 fee.

Please mail back one stamped copy to:

Chie Hoban, CPA  
8840 SW 67 Court  
Miami, FL 33156.

500002889445--4  
-05/28/99--01052--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Thank you.

Sincerely,



Chie K. Hoban

enc.

FILED  
99 MAY 28 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

V. SHEPARD JUN 8 1999

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KALILEE FASHION INC.**

FILED  
99 MAY 28 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendments adopted:

The name of the Corporation in Article I shall be:

GALILEE FASHION INC.

The name of the initial board of Directors and Officers in Article VII shall be:

SOON HUI LEE, as President/Secretary/Treasurer/Director.

**SECOND:** The date of each amendment's adoption: May 15, 1999.

**THIRD:** The amendments were approved by the shareholder. The number of votes cast for the amendments was sufficient for approval.

Singed this 15<sup>th</sup> day of May, 1999.

Kalilee Fashion Inc.

By

  
Soon Hui Lee, President & Director