

P99000015243

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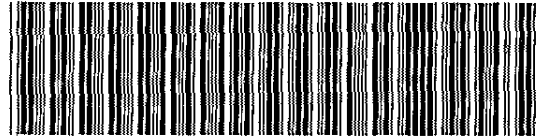
(Business Entity Name)

(Document Number)

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02/27/06--01022--014 \*\*35.00

FILED  
2006 FEB 27 PM 12:06  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
06 FEB 27 AM 11:10  
DIVISION OF REGISTRATION

*Amend.*

G. Coulliette FEB 27 2006

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. ECOMODA FASHION, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

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2.00

☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**Examiner's Initials**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ECOMODA FASHION, INC  
(Present name)

FILED  
2006 FEB 27 PM 12:06  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts  
The following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicated articles number (s) being amended,  
Added Or deleted)

ARTICLE IV:

The name and address of the new Registered Agent shall be

**Hidelisa Martinez**  
**11326 QUAIL ROOST DRIVE**  
**MIAMI, FL 33157**

Having been named as registered agent and to accept service of process for the  
stated corporation at the place designated in this certificate, I hereby accept the  
appointment as registered and agree to act in this capacity.

  
\_\_\_\_\_  
**HIDELISA MARTINEZ**

ARTICLE VI:

(DELETE) **GUIDO ABREU**  
**11326 QUAIL ROOST DR**  
**MIAMI FL 33157**

(ADD) **HIDELISA MARTINEZ**  
**11326 QUAIL ROOST DR**  
**MIAMI FL 33157**

SECOND: If an amendment provides for an exchange, reclassification or cancellation Has issued shares, provisions for implementing the amendment if not contained in the amendment itself, is as follows:

HIDELISA MARTINEZ shall hold 100 % of the shares of mentioned corporation.

THIRD: The date of each amendment's adoption: 02/24/2005

FOURTH: Adoption of Amendment(s) (check one)

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporation without Shareholder action and shareholder action was not required.

\_\_\_\_\_ The amendment(s) was/were adopted by the board of directors without Shareholder action and shareholder

  x   The amendment(s) was/were approved by the shareholders. The number of Votes cast for the amendment (s) was/were sufficient for approval.

\_\_\_\_\_ The amendment (s) was/were approved by the shareholders through voting Groups.

[The following statement must be separately provided for each group entitled to vote separately on the amendment(s)]

The number of votes cast for the amendment (s) was/were sufficient for  
Approval by \_\_\_\_\_  
(Voting group)

Signed this 23<sup>rd</sup> Day of February, 2006

Signature   
(By the chairman of the Board of Directors,  
President or other officer if adopted by the shareholder's)

Or  
(By a director if adopted by the incorporations)

**HIDELISA MARTINEZ**  
Typed or printed name

**PRESIDENT/DIRECTOR/ INCORPORATOR**  
TITLE