

P9900030003

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Division of Corporations  
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COMAND/RESTATE/CORRECT OR O/D RESIGN

BAHIYE FASHION, INC.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

BAHIYE FASHION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000030003

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

None

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**Delete the Following Officer:**

Reina Simon : Officer/Director - 2910 SW 30 TH Ave Pembroke Pine FL 33009

Becky Fenster. Officer/Director- 2910 SW 30 TH Ave Pembroke Pine FL 33009

Victor Saka : Registered Agent- 2910 SW 30 TH Ave Pembroke Pine FL 33009

**Add the Following Officer:**

David Saka :Officer/Director and Registered Agent

2910 SW 30 TH Ave Pembroke Pine FL 33009

(Attach additional pages (if necessary))

If an amendment provides for 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)

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(continued)

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

BAHIYE FASHION, INC.

In pursuant of Chapter 48.091 Florida Statutes, the following is  
submitted, in compliance with said Act:

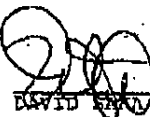
First - that BAHIYE FASHION INC. desiring to organize  
under the laws of the State of Florida, with its principal office  
as indicated in the Articles of Incorporation at 2910 SW 30th A  
venue, Pembroke Pines, Fl 33009.

has named David Saka

as its

agent to accept Service of Process within this State.

Having been named to accept Service of Process for the above  
stated Corporation at the place designated in this Certificate, I  
hereby accept, to act in this capacity and agree to comply with the  
provision of said Act relative to keeping open said office.

  
DAVID SAKA

RESIDENT AGENT

David Saka  
2910 SW 30 Ave  
Pembroke Pines, Fl  
33309



*This 10 day of Sept 2008.*

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The date of each amendment(s) adoption: 09/08/2008

Effective date if applicable: 09/08/2008

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 voting 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)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

David Saka

(Typed or printed name of person signing)

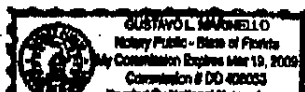
Director / Registered agent

(Title of person signing)

I, David Saka do hereby accept Service of process for Bahiye Fashion, Inc. at 2910 SW 30 Avenue Pembroke Pines, FL 33309. I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Before me personally appeared DAVID SAKA WELL KNOWN TO ME to be this person who after being duly sworn and cautioned does hereby affix his signature this 10 day of September 2008.

H08000213178



Gustavo L. Manillo  
Notary public