

30 0003 00PM SIEGELAUB, LIEBERMAN AND ASSOC No 338 P 1/3
Division of Corporations
P99000104364

Florida Department of State
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From:
Account Name : SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.
Account Number : I19990000058
Phone : (954)753-6042
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR 30 PM 4:29

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BASIC AMENDMENT

DAFNA FASHION, INC.

Certificate of Status	1
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DIVISION OF CORPORATIONS

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Apr. 30. 2003 1:00PM

SIEGELAUB, LIEBERMAN AND ASSOC.

No. 5338 P. 2/3

H030001690749

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 APR 30 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAFNA FASHION, INC.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Please add article # 6 :

Officers and directors
name is Julia Agranova => President and director
address 3725 NW 7th Street
Miami, Florida
33126

SECOND: 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, are as follows:

H030001690749

Apr. 30. 2003 1:00PM

SIEGELAUB, LIEBERMAN AND ASSOC.

No. 5338 P. 3/3

H030001690749

THIRD: The date of each amendment's adoption: 4-30-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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.

Signed this 30 day of April, 2003

*

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Julia Agranova

Typed or printed name

President

Title

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