

P01000062392

Florida Department of State  
Division of Corporations  
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Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT  
3 B USED CLOTHING INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

AMEND  
REC 8/16

8/15/02 1:24 PM

(5)



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

August 15, 2002

3 B USED CLOTHING INC.  
1042 EAST 27 STREET  
HIALEAH, FL 33013

SUBJECT: 3 B USED CLOTHING INC.  
REF: P01000062392

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Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000181666  
Letter Number: 202A00048458

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

3 B USED CLOTHING INC.

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

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

Change on IV: Read as follow:

The number of shares of stock is 1000 shares of \$ 5.00 each with a total value of \$ 5,000.00

Change on V: Read as follow:

Change the officer:

- President Miguel A. Gonzalez  
1865 W Flagler St Suite 11  
Miami, Florida 33135
- Vice-President Willy J. Ramirez  
1799 NW 22nd St.  
Miami, Florida 33142
- Secretary Jesús Gomez  
1799 NW 22nd St.  
Miami, Florida 33142

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**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:

Miguel A. Gonzalez  
1885 W Flagler St Suite 11  
Miami, Florida 33135  
750 Shares

Willy J. Ramirez  
1799 NW 22nd St.  
Miami, Florida 33142  
150 Shares

Jesús Gomez  
1799 NW 22nd St.  
Miami, Florida 33142  
100 Shares

THIRD: The dated of each amendment's adoption: August 5, 2002

FOURTH: Adoption of Amendments (s) (Check One)

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

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):

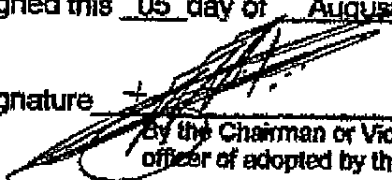
The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
Voting group

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 05 day of August, 2002

Signature



By the Chairman or Vice Chairman of the Board of Directors, President or other officer of adopted by the shareholders)

MIGUEL A. GONZALEZ

President

OR  
(By a director if adopted by the directors)

OR  
(By and Incorporator if adopted by the incorporators)

  
MIGUEL A. GONZALEZ

\_\_\_\_\_  
Typed or printed name

PRESIDENT

\_\_\_\_\_  
Title