

Division of Corporations

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BASIC AMENDMENT

J.M. CLOSET OUT TRADING CORP.

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Amend

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**J.M. CLOSET OUT TRADING, CORP.**

Pursuant to section 607-1006, Florida status, the Undersigned Corporation adopts the following articles of amendment to its article of incorporation.

**FIRST** : The following amendment to the articles of incorporation was adopted by the Corporation.

**ARTICLE IX: DELETE THE OFFICERS:**

**MARCOS AMOR** President.

**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:

**THIRD:** The date of each amendment's adoption: 08/20/03

**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.

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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 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

Signed this 20 \_\_\_\_\_ day of AUGUST 2003

Signature

(By the 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)

MARCOS AMOR

Typed or printed name

PRESIDENT

Title