

**P04000053363**

Florida Department of State  
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**BASIC AMENDMENT**

**CONTEMPO FASHION PERU, CORP.**

Certificate of Status	0
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*amend / name chg*  
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*6/16/04*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CONTEMPO FASHION PERU, CORP.

(Present name)

Pursuant to the provisions of action 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)

**THE NEW PRINCIPAL ADDRESS IS:**

1978 ROSEATE LANE  
SANIBEL, FL. 33957

**THE NEW MAILING ADDRESS IS:**

1978 ROSEATE LANE  
SANIBEL, FL. 33957

**ARTICLE I CORPORATE NAME**

THE NAME OF THIS CORPORATION IS:

CONTEMPO FASHION PERU, CORP.

**CHANGE:**

CONTEMPO FASHION, INC.

**ARTICLE V REGISTERED AGENT**

FLOREZ, HUGO  
14453 SW 96 TERR  
MIAMI, FL. 33186

REGISTERED AGENT

**DELETE:**

FLOREZ, HUGO  
14453 SW 96 TERR  
MIAMI, FL. 33186

REGISTERED AGENT

**ADD:**

MOSCOSO, FELIPE C  
1978 ROSEATE LANE  
SANIBEL, FL. 33957

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

MOSCOSO, FELIPE C  
FLOREZ, HUGO  
GUTIERREZ, EDGAR M  
OLIVITO, VICTOR G

PRESIDENT  
VICEPRESIDENT  
SECRETARY  
TREASURER

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YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

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H04 000 1273043.

**DELETE:**

FLOREZ, HUGO  
OLIVITO, VICTOR G

VICEPRESIDENT  
TREASURER

**CHANGE:**

MOSCOSO, EDGAR  
1978 ROSEATE LANE  
SANIBEL, FL. 33957

SECRETARY

**ADD:**

MOSCOSO, MANOLETE S  
1978 ROSEATE LANE  
SANIBEL, FL. 33957

VICEPRESIDENT

MOSCOSO, MIGUEL  
1978 ROSEATE LANE  
SANIBEL, FL. 33957

SECRETARY

**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:

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THIRD: The date each amendment's adoption: June 16, 04.

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

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 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 16 day of June 2004.

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)

Felipe C. Mascoso

Typed or printed name

President

Title

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 agent and agree to act in this capacity.

[Signature] Felipe C. Mascoso  
Registered agent signature

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