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To:  
Division of Corporations  
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From:  
Account Name : BERRIZ & GIRALDO P.A.  
Account Number : 119990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

RECEIVED  
04 OCT 25 PM 1:32  
DIVISION OF CORPORATIONS

FILED  
04 OCT 25 PM 3:58  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**  
**CONTEMPO FASHION, INC.**

Certificate of Status	0
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Amend  
@ 10/25/04

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**CONTEMPO FASHION, INC.**

(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:**

704 SW 100 CT CIRCLE  
MIAMI, FL. 33174

**THE NEW MAILING ADDRESS IS:**

704 SW 100 CT CIRCLE  
MIAMI, FL. 33174

**ARTICLE VI OFFICERS & DIRECTORS**

MOSCOSO, FELIPE C

PRESIDENT

MOSCOSO, MANOLETE S

VICEPRESIDENT

MOSCOSO, EDGAR

SECRETARY

MOSCOSO, MIGUEL

SECRETARY

**DELETE:**

MOSCOSO, MANOLETE S

VICEPRESIDENT

**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.

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

*11040002124953*

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104 000 212 4953  
THIRD: The date each amendment's adoption: October 22, 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 22 day of October 2004

Signature X 

(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 A. Vasquez  
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.

X

Registered agent signature

104 000 212 4953