

**P05000012248**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H05000239652 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : BARINAS & ASSOCIATES INC.  
Account Number : I20000000082  
Phone : (305)871-0889  
Fax Number : (305)870-9623

RECEIVED  
05 OCT 10 AM 8:00  
DIVISION OF CORPORATIONS

FILED  
05 OCT 10 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**BASIC AMENDMENT  
THE GUAYABERA LADY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

*Amend*

H050002396523

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

THE GUAYABERA LADY, INC.

FILED  
05 OCT 10 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

\_\_\_\_\_  
\_\_\_\_\_  
(Present name)

P05000012248

\_\_\_\_\_  
(Document Number of Corporation (If known))

*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)*

**ARTICLE VII**

**The following officer will be deleted:**  
**As Secretary Treasury**

**EDWIN A GONZALEZ**

**The following officer will be added:**  
**As Secretary Treasurer**

**BERTA P GONZALEZ**  
**1516 SW 19<sup>th</sup> Terr**  
**Miami, FL 33145**

**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:

H050002396523

H 050002396523

.THIRD: The date of each amendment's adoption: October 10<sup>th</sup>, 2005

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

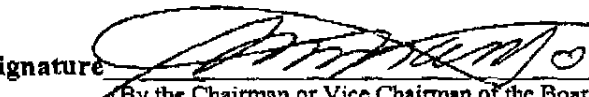
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

*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 10<sup>th</sup> day of October, 2005.

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)

BERTA R BRAVO

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

PRESIDENT

\_\_\_\_\_  
Title

H 050002396523