

P 95000053745

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BASIC AMENDMENT

MEXICAN DESIGNS, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
MEXICAN DESIGNS, INC.  
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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

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

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

**EDUARDO CANTO (P/D)**  
**ISAURO VILLAREAL (S/D)**  
**100 GIRALDA**  
**CORAL GABLES, FL 33134**

**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 12-07-00

**FOURTH:** Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature   
ISAURO VILLAREAL (P/D)