2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P98000045624 1. Entity Name MODERN LOOK INDUSTRIES CORPORATION

FILED May 01, 2002 8:00 am Secretary of State 05-01-2002 91533 007 ***150.00

2. Principal Pla Suite, Apt. # City & State		3. Mailing Address	Mailing Address 8500 WEST FLAGLER ST 8-208 MIAMI FL 33144								
	, etc.		3. Mailing Address				II 18141 IBIH 85111 6811	 	OMANU TANA	O HICH OHN HEDI	
City & State		Suite, Apt. #, etc.	Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE					
		City & State	City & State			4. FEI Number 65-0847081				Applied For	
Zip	Country	Zip				. Certificate of S	-	□ \$8.7	75 Add	ot Applicable ditional	
	6. Name and Address of Curren		~ ~ ~	~~- 			dress of New Reg		Require	<u>d-</u>	
	CASTILLO B., P.A. CKELL AVE, STE 200			Name Street A			Not Acceptable)	istered Agen			
				City				FL Z	ip Cod	e .	
9. This corpora	gnature, typed or printed name of registered agen attion is eligible to satisfy its Intangibl quirement and elects to do so. on back)	e FILE NOW After May 1, 2	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of St			10. Election	n Campaign Finan und Contribution.	DATE cing		May Be	
11.	OFFICERS AND	DIRECTORS	12.	-	Α	ADDITIONS/CHA	NGES TO OFFICE	ERS AND DIRE	CTORS	3 IN 11	
NAME STREET ADDRESS	DPT FERNANDEZ, GUSTAVO M 815 WASHINGTON AVE SOUTH BEACH FL 33139	☐ Delete							hange	Addition	
NAME STREET ADDRESS	MARIA, MEDRANO E B15 WASHINGTON AVENUE				DVPS busta 815 W SOUTH	tavo M. Fernandez Washington Ave			X Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	4		-	THE STATE OF THE S		. 🗆 C	hange	Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete					74	CI	nange	Addition	

changed, or on an attachment with an address, with all other like empowered

SIGNATURE: .

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04.10.02

305-538-2988

Daytime Phone #

Attachment Document# P18000045 178594 = 624

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION OF

MODERN LOOK INDUSTRIES CORPORATION

In compliance with sections 607 1001, 607,1002, 607,1003, 607,1006, 607,0801, Florida Statutes, the Articles of Incorporation of MODERN LOOK INDUSTRIES CORPORATION, a Florida Corporation (the "Corporation") are hereby amended pursuant to and in accordance with the <u>unanimous resolutions</u> of the Board of the Directors and the <u>unanimous consent of all the shareholders</u> of the Corporation dated February 11, 2002:

1. The Corporate Name is hereby changed to:

EXCITING WEAR CORPORATION

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of MODERN LOOK INDUSTRIES CORPORATION.

MODERN LOOK INDUSTRIES CORPORATION

Gustavu Fernandez, Prosident-and-Director-(SEAL)

(Notary Acknowledgement Continued on next page)

Attachment Document # P98000045624 778594

STATE OF FLORIDA

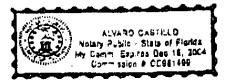
) SS:

COUNTY OF MIAMI-DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, Gustavo Fernandez, personally appeared to me known to be the person described as the President and Director of MODERN LOOK INDUSTRIES CORPORATION and in the foregoing Amendment to Articles of Incorporation; and he acknowledged before me that he executed said Amendment to the Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and seal in said State and County, this // day of February, 2002

NOTARY PUBLIC State of Florida at Large



THIS INSTRUMENT PREPARED BY Alvaro Castillo, Esq Florida Bar No.611761 1390 Brickell Avenue, Suite 200 Mjami, Florida 33143