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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To: Division of Corporations Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305) 541-3694 Fax Number : (305) 541-3770

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

BIANCA'S WEAR IT WITH LOVE, INC.

Table with 2 columns: Description and Value. Rows include Certificate of Status (0), Certified Copy (1), Page Count (03), and Estimated Charge (\$43.75).

Handwritten signature and date: 12-9

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bianca's wear it with love, Inc.

(present name)

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 article number(s) being amended, added or deleted)

ARTICLE I.

Changing name from :

Bianca's wear it with love, Inc.

to :

Bianca's wear with love, Inc.

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:

Prepared by: Jose F. Nina  
811 NW 37th Ave. Mia. Fl. 33125  
(305) 904-8754

THIRD: The date of each amendment's adoption: December 1st, 1999

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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 day 1st of December 19 99

Signature Bianca M. Diaz Bianca M. Diaz, President-Treasurer-Sec.  
 (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)

Bianca M. Diaz

Typed or printed name

President - Director

Title

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