Division of Corporations

S572277

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(((H99000008553 2)))

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To:
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      Fax Number      : (850)922-4000

From:
      Account Name    : BERRIZ & GIRALDO P.A.
      Account Number  : I19990000017
      Phone           : (305)385-1120
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ANITA FASHIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

Amendment

4/14/99   DC   4/12/99

April 13, 1999

ANITA FASHIONS, INC.
2625 WEST 6TH AVENUE
HIALEAH, FL   33010-1310

SUBJECT: ANITA FASHIONS, INC.
REF: S57277

We received your electronically transmitted document. However,
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Darlene Connell   FAX Aud. #: H99000008553
Corporate Specialist   Letter Number: 299A00018546

H99000008553 2

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ANITA FASHIONS, 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 VIII OFFICERS AND DIRECTORS

JESUS L SARDINAS	PRESIDENT
JESUS L SARDINAS	VICEPRESIDENT
AURORA BARCIA	SECRETARY

DELETE: AURORA BARCIA   SECRETARY

ADD :   MANUEL GOMEZ   SECRETARY
         6460 SW 23 ST
         MIAMI, FL 33144

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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:

CLARA BERRIZ
4080 SW 84 AVE. Suite C

MIAMI FL. 33155
305 385 1120

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H99 000008SS3 2

THIRD: The date of each amendment's adoption: __4-11-99__ _____.

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 __11__ day of __APRIL__ ,19 __99__ .

Signature X _Aurora Barcia_
(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)

AURORA BARCIA
Typed or printed name

SECRETARY
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_____

DATE

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