

P000000013568

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PINEL INTIMATE & SWIM WEAR USA, INC.

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Amend
58



January 18, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PINEL INTIMATE & SWIM WEAR USA, INC.
15678 SW 17 TERRACE
MIAMI, FL 33185

SUBJECT: PINEL INTIMATE & SWIM WEAR USA, INC.
REF: P00000013568

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the president is Carlos Pinel and not Maria C. Giraldo. Please clarify.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: E06000014383
Letter Number: 506A00003517

P.O BOX 6327 - Tallahassee, Florida 32314

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HO6000014383

Articles of Amendment
to
Articles of Incorporation
of

06 JAN 23 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PINEL INTIMATE & SWIM WEAR USA Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000013568.

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII

DELETE : MARIA C. GIRALDO

VICE PRESIDENT.

15678 SW 17 TERRACE

MIAMI, FL 33183.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

HO6000014383

TOTAL P.04

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The date of each amendment(s) adoption: 01/18/2005

Effective date if applicable: 01/18/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Maria C. Giraldo

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARIA C. GIRALDO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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TOTAL P.04