

From:

Division of Corporations

06/29/2012 23:10

#118 P.001/008

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Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
INTERAMERICAN GARMENTS, INC.**

| | |
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From:

06/29/2012 23:10

#118 P.002/003

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERAMERICAN GARMENTS, INC.**

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

- FIRST:** The name of the Corporation is Interamerican Garments, Inc.
- SECOND:** The Articles of Incorporation for this entity were filed with the Department of State of the State of Florida on March 19, 2007.
- THIRD:** The Florida document number is P07000034625
- FOURTH:** The Principal and Mailing address shall be:

c/o Lourdes Riego
2600 S. Douglas Road
Suite 1007
Coral Gables, Florida 33134 US

- FIFTH:** The following director shall be removed from the specified position:


Monica Uribe Angel
2600 S. Douglas Road, Suite 1000
Coral Gables, Florida 33134 US

- SIXTH:** The Articles of Amendment shall be effective when filed with the Department of State.

The Amendment to the Articles of Incorporation was adopted by the Board of Directors without shareholder action and shareholder action was not required.

The adoption of each amendment was adopted on this 30th day of June, 2012.

Signed this 30th day of June, 2012.



Lourdes Riego
Sole Director

12 JUN 29 PM 3:48
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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