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Division of Corporations

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468090

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

LA ESPECIAL SEWING CENTER, INC.

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10/9/2002



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 9, 2002

LA ESPECIAL SEWING CENTER, INC.
712 S.W. 17TH AVENUE
MIAMI, FL 33135

SUBJECT: LA ESPECIAL SEWING CENTER, INC.
REF: 468090

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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LA ESPECIAL SEWING CENTER, INC.

(present name)

DOC.#468090

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

THE NEW REGISTERED AGENT WILL BE:

ROBERTO DOMINGUEZ
712 SW 17 AVE.
MIAMI, FL 33135

THE NEW SOLE DIRECTOR/OFFICER WILL BE:

ROBERTO DOMINGUEZ (P/N/S/T/D)
712 SW 17 AVE.
MIAMI, FL 33135

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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:

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THIRD: The date of each amendment's adoption: 9-18-2002

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 18 day of SEPT. 2002

Signature

Jose M. Belauyui

(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)

Jose M. Belauygui
(Typed or printed name)

(PRESIDENT)

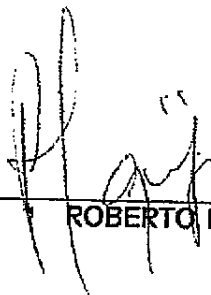
(Title)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



ROBERTO DOMINGUEZ

9/18/02

Date