

**651679**

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ENEIDA FASHIONS INC.**

RECEIVED  
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*Am 9/21/09*

**Articles of Amendment  
To The  
Articles of Incorporation  
of  
ENEIDA FASHIONS INC.**

**Present name**

**CHARTER/DOCUMENT G51679**

*Pursuant to the provisions of section, 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)

**ARTICLE I**

**DELETE:REGISTERED AGENT  
ENEIDA PENA  
11241 SW 40 STREET  
MIAMI FL 33165**

**ADD:REGISTERED AGENT  
JOSE R PENA  
11241 SW 40 STREET  
MIAMI FL 33165**

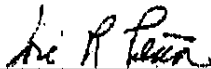
**ARTICLE VII**

**DELETE:PRESIDENT, SECRETARY, AND TREASURER  
ENEIDA PENA  
11241 SW 40 STREET  
MIAMI FL 33165**

**ADD:PRESIDENT, SECRETARY, AND TREASURER  
JOSE R PENA  
11241 SW 40 STREET  
MIAMI FL 33165**

**STATEMENT:**

**I HEREBY AM FAMILIAR AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS  
REGISTERED AGENT FOR SAID COMPANY.**



**REGISTERED AGENT**

**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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None.

Third: The date of each amendment's adoption: SEPTEMBER 16, 2009

Fourth: Adoption of the 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.

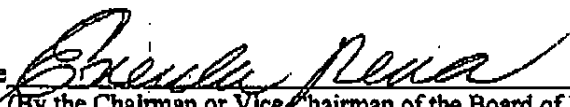
☐ The amendment(s) was/were approved by the shareholders through the voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

*"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



(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)

ENEIDA PENA

Typed Name

PRESIDENT

Title