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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MY LADY CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMEND
XPG, 10-30

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MY LADY CORP.

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 adopted:

The following are the new officers and directors of the corporation:

Tomas Pequeno - President & Director

Gladys Pequeno - Treasurer, Secretary & Director

Mylady Pequeno - Vice President, & Director

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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:

NOT APPLICABLE.

THIRD: The date of each amendment's adoption is

AUGUST 29, 2000

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Document prepared by:
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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 29 day of August, 19 2000

Signature

Tomas Pequeno

(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)

Tomas Pequeno
Typed or printed name

President + Director
Title

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