

Juan E. Valdes
ATTORNEY AT LAW

4160 W. 16th Avenue, Suite 402, Hialeah, Florida 33012
Tel (305) 825-1985 Fax (305) 825-2948

February 18, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

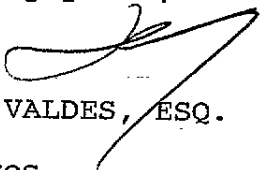
Re: J. PINON ENTERPRISES, INC.

Dear Sir or Madam:

Enclosed please find check, issued to Department of State, in the amount of \$35.00 for filing articles of amendment.

Thank you for your cooperation on this matter.

Very truly yours,


JUAN E. VALDES, ESQ.
JEV/cc
Enclosures

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-02/23/98--01105--004
*****35.00 *****35.00

FILED
98 FEB 23 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

at FEB 9 4 59 PM

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 FEB 23 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. PINON ENTERPRISES, INC.

(present name)

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)*

ARTICLE VIII, shall be amended as follows:

The name and post office address of the subscriber of these articles of incorporation, the number of stock agree to take and value of the consideration therefor is:

LIDYA PINON	PRESIDENT and DIRECTOR	25 Shares
9921 N.W. 80th Ave., Bay 1-N		
Hialeah Gardens, FL 33016		

RAMIRO R. BERTOT, as Authorized	SECRETARY and DIRECTOR	75 Shares
Representative of LOLY'S		
FASHION CORPORATION, a New		
Jersey Profit Corporation		
9920 S.W. 22 Street		
Miami Florida 33165		

JUAN M. DOMINGUEZ	VICE-PRESIDENT and DIRECTOR	
236 Marshall Street		
Elizabeth NJ 07206		

DOLORES M. DOMINGUEZ	TREASURER and DIRECTOR	
236 Marshall Street		
Elizabeth, NJ 07206		

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:

THIRD: The date of each amendment's adoption: February 6, 1998

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 9th day of February, 19 98

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)

LIDYA PINON

Typed or printed name

PRESIDENT

Title