

INTERNATIONAL ACCOUNTING SYSTEM

ACCOUNTANTS AND TAX CONSULTANTS
ADMINISTRATIVE AND LEGAL SERVICES
COMPUTER SYSTEM SERVICES

K71249

Miami, Fl, May 3rd., 1999

DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Fl. 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 12 AM 11:13

FILED

Sir or Madam:

Enclose please find the Articles of Amendment to
Articles of Incorporation of QUALITY KNITTING INC.,
(Original and one copy) as well a check for the
amount of \$ 87.50 for corresponding fees as follows:

Filing Fees Amendment.....	\$ 35.00
Certified Copy of Amendment.....	52.50
Total.....	<u>\$ 87.50</u>

Please for any question for this amendment, do not
hesitate to contact us by phone (305)385-3282.

Sincerely

Jose M. Viana

JMV/me

Enclose.

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-05/12/99--01029--010
*****87.50 *****43.75

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

QUALITY KNITTING INC.

CHAPTER # K71249

Filed March 8, 1989

QUALITY KNITTING 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 VII - NUMBER OF DIRECTORS :

Amended that the number of directors of this Corporation shall be not less than one, nor more than five.

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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: none

THIRD: The date of each amendment's adoption: April 25th, 1999.

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 day 25th of April, 19 99.

Signature (X)



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Chairman

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIO S. COSTA

Typed or printed name

Chairman and President

Title