

L31524

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 922-4000

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Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

NELY FASHIONS CORPORATION

Certificate of Status	0
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DIVISION OF CORPORATIONS

AMEND
5
9/9/99

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September 8, 1999.

NELY FASHIONS CORPORATION
1703 W. 39TH PL
HIALEAH, FL 33012

SUBJECT: NELY FASHIONS CORPORATION
REF: L31524

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

You failed to make the correction(s) requested in our previous letter.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000022408
Letter Number: 199A00044361

**FLORIDA DEPARTMENT OF STATE****Katherine Harris**
Secretary of State

September 8, 1999

NELY FASHIONS CORPORATION
1703 W. 39TH PL
MIALEAH, FL 33012**SUBJECT: NELY FASHIONS CORPORATION**
REF: L31524

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

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Darlene Connell
Corporate Specialist**FAX Aud. #: H99000022408**
Letter Number: 799A00044308

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

NELY FASHIONS CORPORATION

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IX	(del)	Rosario Martin, President-Director 275 W. 63 Street Hialeah, FL 33012	Manuel Huerta, Director-Treasurer-Secretary 3470 E. 2 Avenue Hialeah, FL 33013
	(add)	Pedro Aurrecoechea President-Director 3911 W. 8th Avenue Hialeah, FL 33012	Marta Aurrecoechea V.P. Director 3911 W. 8th Avenue Hialeah, FL 33012

Prepared by: Tax Professionals, Corp.
1941 W. 68th Street
Hialeah, FL 33012

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: September 3, 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 3rd day of September, 19 99

Signature

Manuel Huerta
(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)

Manuel Huerta

Typed or printed name

Director-Treasurer-Secretary

Title