

L6d360

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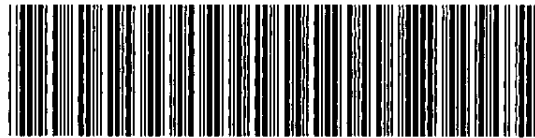
(Business Entity Name)

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TALLAHASSEE FLORIDA

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Amen
12/14/07



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 28, 2007

ALFREDO BAGNARA
5701 S.W. 48 STREET
MIAMI, FL 33155-6034

SUBJECT: BRUMMEL FASHION OF MIAMI, INC.
Ref. Number: L61360

We have received your document for BRUMMEL FASHION OF MIAMI, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 207A00067528

*12/10/07 - The corrected document is
received.*

*Thank You.
Lourdes Alvarez
305-667-9878*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

BRUMMEL FASHION OF MIAMI, INC.

Document No. L61360

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

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TALLAHASSEE, FLORIDA

AMENDMENTS ADOPTED

ARTICLE VI. ADDRESS.

The initial street address of the principal office of this corporation is to be at 9700 Collins Avenue, 2nd Floor, Bal Harbour, Florida 33154.

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE IIX. DIRECTORS & OFFICERS.

This Corporation shall have two directors. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

The name and street address of the members of the Board of Directors are as follows:

LUIS B. GUERRERO
Director

600 Biltmore Way, Apt# 317
Coral Gables, Florida 33134

ALFREDO BAGNARA
Director

5701 S.W. 48 Street
Miami, Florida 33155

The name and street address of the members of the Officers are as follows:

LUIS B. GUERRERO
President

600 Biltmore Way, Apt# 317
Coral Gables, Florida 33134

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

BRUMMEL FASHION OF MIAMI, INC.

Document No. L61360

ALFREDO BAGNARA
Vice-President and Secretary

5701 S.W. 48 Street
Miami, Florida 33155

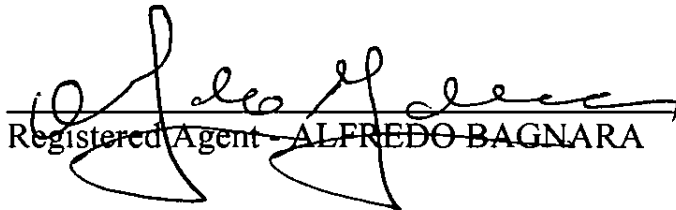
ARTICLE XIII. REGISTERED AGENT.

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act:

That BRUMMEL FASHIONS OF MIAMI, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, has named ALFREDO BAGNARA located at 9700 Collins Avenue, 2nd Floor, Bal Harbour, Florida 33154, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Registered Agent - ALFREDO BAGNARA

The date of each amendment(s) adoption: October 31, 2007

Effective date if applicable: October 31, 2007

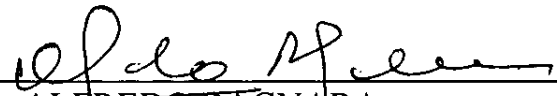
**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF**

BRUMMEL FASHION OF MIAMI, INC.

Document No. L61360

Adoption of Amendment(s): The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

BRUMMEL FASHIONS OF MIAMI, INC.

By: 
ALFREDO BAGNARA
Its: Director, Vice-President, Secretary

Date: 12-7-07

Prepared by:
Perez, Goran & Rodriguez, P.A.
William G. Essig, Esq.
95 Merrick Way, Suite 610
Coral Gables, Florida 33134
(305) 667-9878