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T R HERRERA FINANCIAL SERVICES, INC.

P.O. BOX 277688
MIRAMAR, FL 33027-7688
954-442-3293
FAX 954-442-3294

FILED
00 MAY -5 AM 9:04
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

April 30, 2000

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314

Dear Sirs:

900003241219--0
-05/05/00--01082--006
*****35.00 *****35.00

We are enclosing our check for \$35.00 to cover the filing fees on C & G Fashions, Inc. regarding the addition of a director and corporate officer. As required, we have also included the signed and completed Articles of Amendment as an attachment of the amended Articles X and XI for your information.

Thank you for your kind cooperation in this matter.

Sincerely yours,

*Amend
5-19-00
b75*
Thomas R. Herrera

Thomas R. Herrera
President

cc: Cesar Gonzalez, Director of C & G Fashions, Inc.
Maria J. Gonzalez, Director of C & G Fashions, Inc.

FILED

00 MAY -5 AM 9:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

C + G FASHIONS, 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)

- (1) ARTICLE X HAS BEEN AMENDED TO INCLUDE MARIA J. GONZALEZ AS AN ADDITIONAL DIRECTOR OF THE CORPORATION.
- (2) ARTICLE XI HAS BEEN AMENDED TO INCLUDE MARIA J. GONZALEZ AS AN ADDITIONAL OFFICER OF THE CORPORATION.
(SEE AMENDMENT ATTACHED)

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: APRIL 30, 2000.

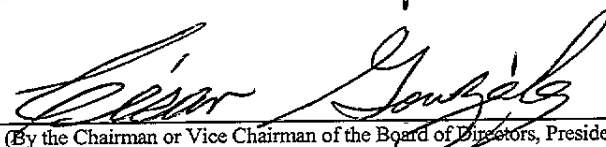
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 30th day of APRIL, 2000.

Signature  DIRECTOR
(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)

CESAR GONZALEZ
Typed or printed name

DIRECTOR
Title

ARTICLE VII.

SPECIAL PROVISIONS

It is the intent of the incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE VIII.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

CESAR GONZALEZ
9730 SW 3RD STREET
MIAMI, FL 33174

ARTICLE IX.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Directors at any time.

ARTICLE X. (AMENDED)

DIRECTORS

The name and post office address of each member of the Board of Directors is:

Name	Address
CESAR GONZALEZ	9730 SW 3RD STREET MIAMI, FL 33174
MARIA J. GONZALEZ	9730 SW 3RD STREET MIAMI, FL 33174

The members of the Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE XI. (AMENDED)

OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed.

Name	Address
CESAR GONZALEZ	9730 SW 3RD STREET MIAMI, FL 33174
MARIA J. GONZALEZ	9730 SW 3RD STREET MIAMI, FL 33174