

# P00000029105

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April 3, 2000

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

600003196926--8  
-04/05/00--01071--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Baci Wear International, Inc.

Dear Sirs:

Enclosed please find a copy of Articles of Amendment to Articles of Incorporation of Baci Wear International, Inc. together with our check of \$35.00.

Sincerely,

  
ALVARO L. MEJER

ALM\jm  
Enclosure

jocy\ltrs00\00-3340-001

FILED  
00 APR -5 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

LFS

4-13-2000

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

**FILED  
00 APR -5 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

BACI WEAR INTERNATIONAL, 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 III- Purpose is Amended to read:

To engage in any activity or business permitted  
under the laws of the United States and of the  
State of Florida.

**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: April 3, 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 3 day of April, 2000

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)

ALVARO L. MEJER

Typed or printed name

INCORPORATOR

Title