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00 JUL 24 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. OPPORTUNITY JEANS COMPANY
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

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G. COULLIETTE JUL 24 2000

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OPPORTUNITY JEANS COMPANY**

FILED
00 JUL 24 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE II

The street address of the principal place of business of this corporation shall be:

999 BRICKELL BAY DR. No. 1507
MIAMI, FL 33131

The mailing address of this corporation shall be:

999 BRICKELL BAY DR. No. 1507
MIAMI, FL 33131

The Board of Directors, may from time to time move the principal office to an other address in Florida. Branch offices may be maintained at other places in the State of Florida, the United States of America, and foreign countries.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 20 shares, having an individual par value of \$25.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one class of stock of this corporation.

ARTICLE VI

The Board of Directors shall consist of a total of two persons. The name and address of the person who serve as directors are:

President

Ciro Ramon Perozo
999 Brickell Bay Dr. No. 1507
Miami, FL 33131

Vice-President

Marcia Eaves Perozo
999 Brickell Bay Dr. No. 1507
Miami, FL 33131

SECOND: If the amendment provides for an exchange, reclassification or cancellation of issued shares, provision of implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JULY 20th, 2000

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

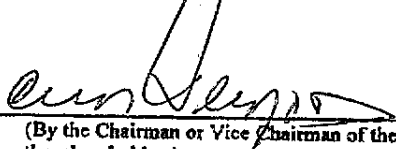
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 20th day of JULY, 2000

Signature

 PRESIDENT
(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)

CIRO R. PEROZO
Typed or printed name

PRESIDENT, INCORPORATOR
Title