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

1. Eli's Outlet store, Corp. (Corporation Name) (Document #)
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	AMENDMENTS
✓	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

G. COULLIETTE AUG 28 2000

Examiner's Initials

CR2E031(9/92)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ELI'S OUTLET STORE, CORP.

(present name)

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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 VI.- THE NEW BOARD OF DIRECTORS WILL HAVE THREE DIRECTORS:
MAGGUI L. RODRIGUEZ - PRESIDENT 50% SHARES
4315 N.W. 7 STREET, #18 MIAMI, FL 33126
OSVALDO RODRIGUEZ - VICE PRESIDENT 50% SHARES
4315 N.W. 7 STREET, #18 MIAMI, FL 33126
ANA XIOMARA SANDINO - TREASURER 0% SHARES
4315 N.W. 7 STREET, #18 MIAMI, FL 33126

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: JULY 18, 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)

[X] 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.

(continued)

Signed this 22 day of AUGUST, ~~19~~ 2000.

Signature Maggui L. Rodriguez

(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)

MAGGUI L. RODRIGUEZ

Typed or printed name

DIRECTOR/PRESIDENT

Title