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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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Reinstatement
Trademark
Other

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

Examiner's Initials

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

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OF

TALL AHASSEE, FLORIDA

LOCOMOTION CLOTHING, INC.

(present name)

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 anicle number(s) being amended, added or deleted)

ARTICLE VIII BEING AMENDED AS FOLLOWS :

PRESIDENT: LUIS BOCANEGRA 1689 WEST 58 STREET HIALEAH, FL 33012

VICE-PRESIDENT : SERGIO BOCANEGRA 854 SW 142 PLACE MIAMI, FLORIDA 33184

SECRETARY - : SERGIO BOCANEGRA 854 SW 142 PLACE MIAMI, FLORIDA 33184

TREASURER : LUIS BOCANEGRA 1689 WEST 58 STREET HIALEAH, FL 33012

NOTE : LUIS BOCANEGRA NOW OWNS 55 % OF OUTSTANDING SHARES AND

SERGIO BOCANEGRA OWNS THE OTHER 45 % OF THE OUTSTANDING

SHARES OF LOCOMOTION CLOTHING, INC.

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:

	XXX	The amountment (a) manager and a standard of the standard of t
		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 verseparately on the amendment(s):
		"The number of votes cast for the amendment(s) was/were sufficient for approval by
		voting group
	Ç,	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 as shareholder action was not required.
Signatu	_	ned this
		the shareholders)
	-	DR DR
		(By a director if adopted by the directors)
		OR
		(By an incorporator if adopted by the incorporators)
		SERGIO BOCANEGRA
		Typed or printed name