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From: Account Name : FAS-T CORP. AGENTS, INC.
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02 JAN -2 PM 4:17
DIVISION OF CORPORATIONS

BASIC AMENDMENT

TAPICERIA NICA EL TRIUNFO, CORP.

Certificate of Status	0
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Page Count	02
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02 JAN -2 PM 4:57
SECRETARY OF STATE
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*Amend
3 page
1/2/02*

ARTICLE OF AMENDMENT.
TO
ARTICLE OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

TAPICERIA NICA EL TRIUNFO, CORP.

Pursuant to the provisions of section 607. 1006, Florida Statutes the undersigned Corporation adopts the following Articles of amendment to its article of Incorporation.

FIRST : Amendment(s) adopted ;

ARTICLE -VI- BOARD OF OFFICER(S) DIRECTOR(S)

ADD

CESAR AUGUSTO SUAREZ Jr.
Vice-President 25% Of Shares

4118 N.W. 32nd AVENUE MIAMI FL 33142.

ARTICCLE -VI- BOARD OF OFFICER(S) DIRECTOR(S)

DELETE

SEBATIAN ESCOBAR
Vice-President

2504 N.W. 34th STREET # A MIAMI FL 33142.

SECOND: The date of adoption of the amendment(s) was: January 2, 2002.

THIRD : Adoption of amendment(s) :

☒ 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 group. 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 board of directors without shareholders action and shareholders action was not required.

☐ The amendment(s) was /were adopted by incorporators without shareholders action and shareholders action was not required.

Signed this 2nd day of January, 2001.

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 incorporator)

CESAR A. SUAREZ

Name
President/ Director
Title