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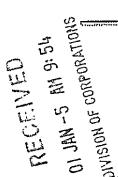
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BASIC AMENDMENT

ZARELA FASHION CORP

Certificate of Status	0
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Page Count	03
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EMPIRE CORP

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KO COCO 2066 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ZARELA FASHION CORP

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted)

ARTICLES VI.- OFFICERS AND DIRECTORS

VICEPRESIDENT: CARLOTA DE LA VEGA DELETED

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 12/14/00

Document prepared by:

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

X 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 ame	endment(s was/we	re sufficient
For approval by			
	Voring 6	ድረስ ነው	

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

MO 100002066

JUAN CARLOS MACHADO
Typed or printed water

PRESIDENT

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