

PO00000105242

Casa Miro Imports, Corporation
12892 SW 61 Street
Miami, FL 33183

Tel: 305-382-6115
Fax: 305-388-1645

May 29, 2002

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Reference: Amendments to Articles

300005665823--7

-06/03/02-01084-016

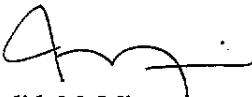
*****43.75 *****43.75

Dear Sirs:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above referenced business. I have also enclosed the original and a copy of the articles so that they may be updated and a copy returned to me.

If you have any questions or need further information, please feel free to contact me at 305-382-6115.

Sincerely,



Judith M. Miro

02 JUN -3 PM12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T BROWN JUN - 7 2002

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUN -3 PM12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Casa Hiro Imports, Corporation
(present name)

P00000105242
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 III - change principal activity to sell
wholesale of Woman's Apparel and
Accessories.

Article V - Add new officer:
Roberto J. Quiros as Vice President
12892 SW 61 St.
Miami, FL 33183

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: May 20, 2002.

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.

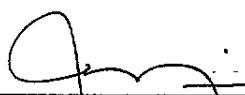
The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 21 day of May, 2002.

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 incorporators)

Judith H. Miro

(Typed or printed name)

President

(Title)