

# P000000106174

Florida Department of State  
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**BASIC AMENDMENT**

**DOWNTOWN AMERICAN OUTLET CORP.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 22, 2003

DOWNTOWN AMERICAN OUTLET CORP.  
135 SE 1ST ST.  
MIAMI, FL 33131

SUBJECT: DOWNTOWN AMERICAN OUTLET CORP.  
REF: P00000106174

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown  
Document Specialist

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
03 OCT 22 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOWNTOWN AMERICAN OUTLET CORP.

(present name)

*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)*

Shall read only as follow:

Article I: The company NEW address is: 3015 NW 79St : Miami Fl, 33147

Article VII: NEW President : JULIO VALENCIA

Add : 968 NW 106 Ave  
Miami, FL 33172

Article IX: NEW Registered Agent: JULIO VALENCIA

Add.: 968 NW 106 Ave  
Miami Fl, 33172

" I hereby am familiar with and accept the duties and responsibilities as  
REGISTERED AGENT for said corporation/limited liability company!"

.....  
JULIO VALENCIA

**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: 10/06/2003

**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):

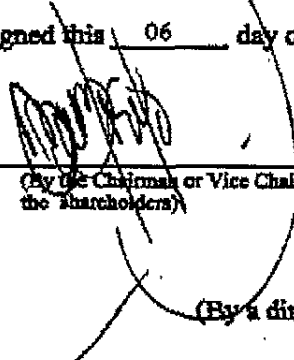
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

☐ 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 06 day of October, 2003

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)

ARIANNE BAEZ

Typed or printed name

PRESIDENT

Title