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Florida Department of State
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To:

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Fax Number : (850) 205-0380

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Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

ALONSO & ANGELA FASHION, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALONSO & ANGELA FASHION, INC.

SAUE

(Present name)

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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 article number(s) being amended or deleted)

Article VII Amended to: ANGELA MARIA MORA
President

Article VII Delete: MODESTO A. MARTINEZ

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 4-10-01.

Document prepared by: Janet Vasallo - Accountant

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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 share-
holder action was not required.

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

Signed this 10th day of April, 2001

Signature [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)

ANGELA MARIA MORA
Typed or printed name

President
Title

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Registered Agent

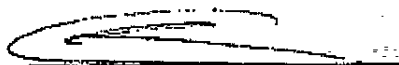
The initial registered office will be at 2383 NW 30 Street

Miami, Florida 33142 and the registered agent is ANGELA

MARIA MORA.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provision of the said act relative to keeping open said office.

By:



Registered Agent

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