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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT
ASTORIA CLOTHING, INC.

RECEIVED
02 MAY -8 PM 12:02
DIVISION OF CORPORATIONS

| | |
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AMEND
XRB 5-8
5/8/02 9:07 AM
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ASTORIA Clothing, Inc.

(present name)

(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 VI (Added)

Officers & Directors -

Lusian Amual
President / D

224 8 ST
Miami Beach, FL 33139

Michael Amar
Vice-President / D

3314 Northside Drive Apt #10
Key West, FL 33040-4525

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:

| | | |
|--------------|-----|------------|
| Lusian Amual | 50% | 500 shares |
| Michael Amar | 50% | 500 shares |

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THIRD: The date of each amendment's adoption: 1/10/02

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 10 day of JANUARY, 2002

Signature x Lusian Amual
(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)

Lusian Amual
(Typed or printed name)

President
(Title)