

06/10/2001

Division of Corporations

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PO1000031867

## Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

C.M.C. SCHOOL UNIFORMS, CORP.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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Amend

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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TALLAHASSEE, FLORIDA

**C.M.C. SCHOOL UNIFORMS, 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:

March 21, 2002.

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**First: Articles Amended****ARTICLE VI - SHAREHOLDERS**

This corporation now has two (2) Shareholders. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

| <b>NAME</b>                           | <b>ADDRESS</b>   | <b>SHARES</b> |
|---------------------------------------|--|---------------|
| Carmelita Soares Pereira<br>President | 1904 SW 82 <sup>ND</sup> Ave<br>North Lauderdale, FL 33068 | 50 %          |
| Marcelo Pereira<br>Vice-President     | 1904 SW 82 <sup>ND</sup> Ave<br>North Lauderdale, FL 33068 | 50 %          |

**ARTICLE XVI - BOARD OF DIRECTORS**

The initial President, Cleone Flores Soares is no longer part of the board of directors of this Corporation. This Corporation now has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

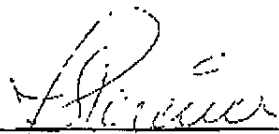
| <b>NAME</b>                           | <b>ADDRESS</b>   |
|---------------------------------------|--|
| Carmelita Soares Pereira<br>President | 1904 SW 82 <sup>ND</sup> Ave<br>North Lauderdale, FL 33068 |
| Marcelo Pereira<br>Vice-President     | 1904 SW 82 <sup>ND</sup> Ave<br>North Lauderdale, FL 33068 |

**Second: The date of adoption of the amendments.**  
The date of adoption of the amendments was 03/21/02.

**Third: Adoption of Amendment.**  
The amendments were adopted by the shareholders.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 21<sup>st</sup> day of March, 2002.



Carmelita Soares Pereira  
President



Marcelo Pereira  
Vice-President

The resigning officers of this corporation, resigning on this date, are:

  
Signature  
Cleone Flores Soares  
President