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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

100004559971--8

-08/28/01--01019--022

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ALESSHA CASUAL FOR HER, INC

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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Certificate of Status

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DIVISION OF CORPORATION

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

C. Coulllette AUG 28 2001

Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ALESSHA CASUAL FOR HER, INC

FILED
2001 AUG 28 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

DELETE:

ARTICLE III SHARES:

The name(s) and street address(es) of the Stock holder to these Articles of Incorporation is amended as follow:

50% Stock Shares, value of \$1.00: ROSA MARTINEZ
5860 West 18 Lane, Suite#202
Hialeah, FL 33012

ADD :

ARTICLE III - SHARES

The name(s) and street address(es) of the Stock Holder to these articles of incorporation is amended as follow:

100% Stock Shares, value of \$5.00 to : WILFREDO OQUENDO
5860 WEST 18 Lane, Suite#202
HIALEAH, FL 33012

Page 2.

DELETE:

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS:

ROSA MARTINEZ
5860 West 18 Lane, Suite#202
Hialeah, FL 33012

ADD:

The name and address of the new registered agent:

WILEREDO OQUENDO
5860 West 18 Lane, Suite#202
Hialeah, FL 33012

DELETE:

ARTICLE VI DIRECTORS:

The name and address of the director (s) to these articles of incorporation is:

VICE PRESIDENT: ROSA MARTINEZ
SECRETARY: 5860 West 18 Lane, SUITE#202
HIALEAH, FL 33012

The date of each amendment's adoption: August 23, 2001

X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required

Wilfredo Oquendo
Typed or printed Name
President / INCORPORATOR
Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Wilfredo Oquendo
WILFREDO OQUENDO
8-23-01
Date