Poloco 4978 Requester's Name

Law Offices of

Ruben E. Dorta P.A.

6011 West 16th Avenue Hialeah, Florida 33012

600004914616--4 -02/13/02--01047--008 *****35.00 *****35.00

Office Use Only

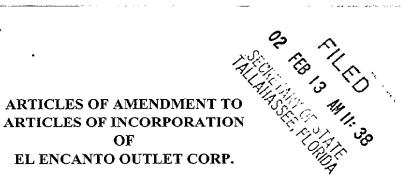
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1			(menl
· · -	(Corporation Name)	(Document #)	SECTION F
۷. ₋	(Corporation Name)	(Document #)	B 13 N MASSEE, OF
J	(Corporation Name)	(Document #)	OF STATE ARIDA
4	(Corporation Name)	(Document #)	4. 34. P. 75. 32
	□ Walk in □ Pick up time □ Mail out □ Will wait	Photocopy	☐ Certified Copy ☐ Certificate of Status
NEW FILINGS AMENDMENTS		• ·	
	□ Profit □ Amendment □ Not for Profit □ Resignation of R.A., Officer/Director □ Limited Liability □ Change of Registered Agent □ Domestication □ Dissolution/Withdrawal □ Other □ Merger		
9	OTHER FILINGS	REGISTRATION/	QUALIFICATION
Ţ	Annual Report Fictitious Name	Foreign Limited Partners Reinstatement Trademark Other	ship

Examiner's Initials

CR2E031(7/97)

2) 13/ps



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 IV shall be amended to read that the Registered Agent of this corporation shall be **JUAN CARLOS ESPINOSA** and the address for the Registered Agent and corporation is 3715 West Flagler Street, Miami, FL 33134.

Article VI shall be amended to read that Director is JUAN CARLOS ESPINOSA.

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:

February 6, 2002

FOURTH: Adoption of Amendment(s) (check one)

XX the ame	The amendment(s) was/were approved by the shareholders. The number of votes casted for andment(s) was/were sufficient for approval.			
following	The amendment(s) was/were approved by the shareholders through voting groups. The ving 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 and shareholder action was not required.				
shareho	The amendment(s) was/were adopted by the incorporators without shareholder action and older action was not required.			

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)

JUAN CARLOS ESPINOSA

Typed or printed name

President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 to 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the Corporation is: **EL ENCANTO OUTLET CORP.**
- 2. The name and address of the registered agent and office is:

Title

JUAN CARLOS ESPINOSA 3715 West Flagler Street Miami, FL 33134

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with an accept the obligations of my position as registered agent.

Signature

Date