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September 9, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800007657038--3
-09/11/02-01013-003
*****35.00 *****35.00

**RE: Amendment to Articles of Incorporation
Jeans & Company Distributor's, Inc.**

Dear Sir/Madam:

Enclosed please find this firm's check in the amount of \$35.00 reflecting the filing fee for an amendment to Articles of Incorporation for the above-named entity.

Should you have any questions or concerns please feel free to contact the undersigned.

With nothing further at this time, I remain,

Sincerely,

LAW OFFICES OF RAWNY GARAY, P.A.


Rawny Garay, Esq.

Amend
@ 9/19/02

FILED
02 SEP 11 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JEANS & COMPANY DISTRIBUTOR'S CORP.**

(Document Number P01000049892)

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: Articles VI is hereby amended pursuant to Florida law, to reflect the addition of two (2) directors: The additional directors are:*

**Luis Otavio Silva
10050 NW 44 Terrace Suite 301
Miami, Florida 33178**

**Tarcisio Neres Da Silva
10050 NW 44 Terrace Suite 301
Miami, Florida 33178**

SECOND: *The date of each amendment's adoption is September 02, 2002.*

THIRD: *Adoption of Amendment: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.*

Signed this 2nd day of September, 2002

Patrick Albert Medina
Patrick Albert Medina, Director

FILED
02 SEP 11 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA