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LEME FASHION CORPORATION
770 Claughton Island Drive - # 1605
Miami, FL 33131
(786) 546 2728

August 16, 2002

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-08/19/02--01082--001
*****43.75 *****43.75

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

Dear Sir/Madam:

Enclosed is the following:

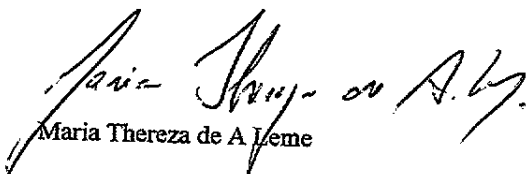
1. Original and one (1) copy of the Amendment to the Articles of Incorporation;
2. Check for \$43.75 payable to the Department of State for filing fee and certified copy; and
Original of the Officer/Director Resignation form
3. Self-addressed postage prepaid envelope to return certified copy of the Amendment to Articles to BIU
USA

Please file the enclosed amendment/resignation and forward me a certified copy in the enclosed envelope.

If you have any questions, please do not hesitate to contact me.

I thank you in advance for your anticipated cooperation.

Very truly yours,


Maria Thereza de A Leme

FILED
02 AUG 19 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc
3

Amend

T BROWN AUG 23 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 AUG 19 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LEME FASHION CORPORATION

(present name)

P010000 61001

(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 VIII
DIRECTORS

The number of Directors constituting the Board of Directors of the Corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of Directors constituting the Board of Directors as of August 15th 2002 is two (2). The name and address of the persons who are to serve as the members of the Board of Directors are:

Name: Maria Thereza de A Leme
Address: 770 Cloughton Island Drive - # 1605
Miami, FL 33131 - USA

Name: Veronique Leclercq
Address: 4045 Bonita Avenue
Miami, FL 33133 - USA

I, Veronique Leclercq, accept the appointment of Director, am familiar with and accept the obligations of the position of Director of LEME FASHION CORPORATION.

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: 16th AUGUST 2002.

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 16th day of AUGUST 2002.

Signature

MARIA THERESA DE A LEME

(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)

MARIA THERESA DE A LEME

(Typed or printed name)

PRESIDENT/DIRECTOR

(Title)

VERONIQUE LECLERE
DIRECTOR

leclore