

Florida Department of State
Division of Corporations
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(((H02000181666 7)))

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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
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02 AUG 15 PM 4:34
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RECEIVED
02 AUG 16 AM 7:43
DIVISION OF CORPORATIONS

BASIC AMENDMENT
3 B USED CLOTHING INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
REC 8/16
8/15/02 1:24 PM



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 15, 2002

3 B USED CLOTHING INC.
1042 EAST 27 STREET
BIALEAH, FL 33013

SUBJECT: 3 B USED CLOTHING INC.
REF: P01000062392

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Karen Gibson
Corporate Specialist

FAX Aud. #: H02000181666
Letter Number: 202A00048458

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

3 B USED CLOTHING INC.

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

FIRST: Amendments (s) adopted: (indicate article number (s) being amended, added or deleted):

Change on IV: Read as follow:

The number of shares of stock is 1000 shares of \$ 5.00 each with a total value of \$ 5,000.00

Change on V: Read as follow:

Change the officer:

President	Miguel A. Gonzalez 1885 W Flagler St Suite 11 Miami, Florida 33135
Vice-President	Willy J. Ramirez 1799 NW 22nd St. Miami, Florida 33142
Secretary	Jesús Gomez 1799 NW 22nd St. Miami, Florida 33142

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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:

Miguel A. Gonzalez
1885 W Flagler St Suite 11
Miami, Florida 33135
750 Shares

Willy J. Ramirez
1799 NW 22nd St
Miami, Florida 33142
150 Shares

Jesús Gomez
1799 NW 22nd St
Miami, Florida 33142
100 Shares

THIRD: The dated of each amendment's adoption: August 5, 2002

FOURTH: Adoption of Amendments (s) (Check One)

☒ The amendment(s) was/were approved by the shareholders. The number of votes

☐ 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):

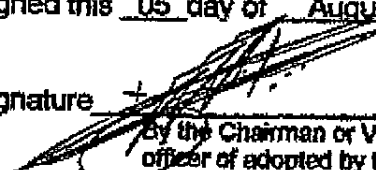
The number of votes cast for the amendment(s) was/were sufficient for approval by _____
Voting group

☐ 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 05 day of August, 2002

Signature


By the Chairman or Vice Chairman of the Board of Directors, President or other officer of adopted by the shareholders)

MIGUEL A. GONZALEZ

President

OR

(By a director if adopted by the directors)

OR

(By and Incorporator if adopted by the incorporators)

 MIGUEL A. GONZALEZ

Typed or printed name

PRESIDENT

Title