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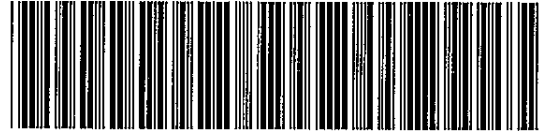
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CORPORATIONS
TALLAHASSEE, FLORIDA

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

1. ROSY S BRIDAL, QUINCES & FORMAL WEAR,
(Corporation Name) (Document #) INC
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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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

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROSY S BRIDAL, QUINCES & FORMAL WEAR, INC**

FILED
03 FEB -3 PM 3:
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.

FIRST AMENDMENT: ARTICLE I NAME OF THE CORPORATION

The name of the corporation is amended as follow:

ROSY S BRIDAL & QUINCES, INC

SECOND AMENDMENT: ARTICLE VI - DIRECTORS

The name of the directors is amended as follow:

President: Peter Morales
Vice President Rosa Morales

1798 W. 79th St. Hialeah FL 33014

THIRD AMENDMENT: Adoption of Amendment

The date of this amendment's adoption : February 1, 2003

☒ The amendment was approved by the shareholders. The number of votes for the amendment was sufficient for approval.

☐ The amendment was approved by the shareholders through voting groups.

Signature: _____

(By the chairman of the board of directors,
President or other officer if adopted by the shareholders).

Signature: _____

Typed or Printed Name

/ president