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KASSANDRA BY MYRNA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
To The
Articles of Incorporation
of
KASSANDRA BY MYRNA, INC.**

Present name

CHARTER/DOCUMENT P01000087229

Pursuant to the provisions of section, 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 I:

The new address will be:

758 EAST 10TH STREET
HIALEAH FL 33012

ADD: Blanca R. Gomez as Registered Agent, Located:
758 EAST 10TH STREET
HIALEAH FL 33012

Delete: Myrna Medina

Article VII:

ADD: Blanca R. Gomez as President, Secretary, Treasurer, Located:
758 EAST 10TH STREET
HIALEAH FL 33012

Delete: Myrna Medina

Statement:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for the said Company.


Registered Agent

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:

None.

Third: The date of each amendment's adoption: June 20, 2008

Fourth: Adoption of the 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 the 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 20th day of June, 2008

Signature

Myrna Medina
(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)

Myrna Medina

Typed Name

President

Title