

PO1000113616

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CLERK OF STATE
TALLAHASSEE, FLORIDA

as "in the" Ps 2/17/03

Miami, December 04, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida. 32314


RE : La Epoca Outlet Corporation
Document # P 01000113616

Gentlemen :

Enclosed please find Articles of Amendment to articles of Incorporation together with check in the amount of \$ 78.75

This represents the cost of filing for the articles of amendments, of the above reference corporation and certificate of status.

Very Truly Yours,


Pedro L. Mirabal
174 East 12 street
Hialeah, FL. 33010

FILED

03 FEB -3 AM 10:12

CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LA EPOCA OULET CORPORATION

(present name)

P01000113616

(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)*

AMEND ARTITLE VI REGISTER AGENT

DELETE: PEDRO L MIRABAL
174 East 12 Street
Hialeah, FL. 33010

ADD : ALEJANDRO LEAL
755 Harem Ave.
Opa Locka, FL. 33054

AMEND ARTITLE VIII_ DIRECTORS

DELETE : PEDRO L MIRABAL, President
174 East 12 Street
Hialeah, FL. 33010

DELETE : ALEXANDER RODRIGUEZ V. President
1255 W. Okeechobee Road # 4
Hialeah, FL. 33010
ADD : ALEJANDRO LEAL President
755 Harem Ave. Opa Locka, FL. 33054

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: 12/04/02

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 04 day of December, 2002

Signature _____

(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)

PEDRO L MIRABAL

(Typed or printed name)

PRESIDENT / DIRECTOR
(Title)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

LA EPOCA OULET CORPORATION

Pursuant to Florida Status section 48.091 and 607.0501. The following is submitted :
The above corporation, organized under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation at

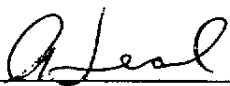
755 Harem Ave.
Opa Locka , FL. 33054

Has named **Alejandro Leal** located at the aforesaid address. As registered agent to
accept service of process within this State.

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I further agree to comply
with the provisions of all status relating the proper and complete performance of my
duties and I am familiar with and accept the obligations of my positions as registered
agent.

12-04-02

Date



Alejandro Leal
755 Haren Ave.
Opa Locka , FL. 33054