

P02000004916

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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FILED
02 JUL 25 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02 JUL 25 AM 10:56
DIVISION OF CORPORATIONS

BASIC AMENDMENT

VIDA'S BOUTIQUE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
KRG
7-25
④

HD2000171506

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VIDA'S BOUTIQUE, INC.
(Present name)

FILED
02 JUL 25 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

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

ARTICLE VII. The Board of Directors shall be amended as follows:

JULIO GUTIERREZ
411 NW 82ND AVENUE #1006
MIAMI, FLORIDA 33126
305-297-3093

President/Vice-President/Secretary/Treasure

ARTICLE VIII. The shares for shareholders will be amended as follows:

JULIO GUTIERREZ
411 NW 82ND AVENUE #1006
MIAMI, FLORIDA 33126
305-297-3093

100%

ARTICLE III. The Principal Office and Registered Agent will be amended as follows:

JULIO GUTIERREZ
411 NW 82ND AVENUE #1006
MIAMI, FLORIDA 33126
305-297-3093

Prepared by: Yamatsys Perez
Vares, Inc
1688 SW Coral Way
Miami, Florida 33145
305-285-8868

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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:

THIRD: The date of each amendment's adoption: 07/17/2002

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 adopted 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 17TH day of July of the year 2002

Signature _____

JULIO GUTIERREZ, President

(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)

JULIO GUTIERREZ, President

TOTAL P.04

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**CERTIFICATE OF ADKNOWLEDGMENT
HAVE REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: VIDA'S BOUTIQUE, INC.

*is qualified to do business under the laws of the State of Florida, with it's
REGISTERED OFFICE at:*

*411 NW 82ND AVENUE #1006
MIAMI, FLORIDA 33126
305-297-3093*

and has appointed: JULIO GUTIERREZ

As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

*Having been named as Registered Agent to accept service of process for the above stated
Corporation at the place designated in the Certificate. I hereby accept to act in this
capacity and agree to comply with the provisions of said Act relative to keeping office
said office.*

*JULIO GUTIERREZ
Registered Agent*

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