

PO2000110157

Florida Department of State
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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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RECEIVED
03 MAR 18 PM 12:46
DIVISION OF CORPORATIONS

BASIC AMENDMENT
PINATA FASHION, CORP.

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03 MAR 18 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
58

3/18/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 18, 2003

PINATA FASHION, CORP.
10630 NW 57 ST
MIAMI, FL 33178

SUBJECT: PINATA FASHION, CORP.
REF: P02000110157

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

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Darlene Connell
Document Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION.
OF
PINATA FASHION CORP.
(PRESENT NAME)**

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)

Change ARTICLE V. OFFICERS DIRECTORS:

The name(s) and street address (es) of the officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

**Change: President: Armando Chirinos
10630 NW 57 Street
Miami, Florida 33178**

**Change: Executive Vice President: Thanyaly Barrientos
10630 NW 57 Street
Miami, Florida 33178**

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: MARCH 17, 2003

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 director 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 17 Days of MARCH, 2003.

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)


MACEL ZAMBRANO
TYPED OR PRINTED NAME

PRESIDENT