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Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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BASIC AMENDMENT

RENA RENNI IMPORT EXPORT DESIGN ENTERPRISE, INC.

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10/8/07
Amend
Z

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

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TALLAHASSEE, FLORIDA

Rena Renni Import Export Design Enterprise, Inc.
(Present Name)

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

Delete: Article Five: Register Agent (Carl S. Splitter)

Add: Article Five: Register Agent (Luis G. Brilo 407 Lincoln Road suite 500 Miami Beach, FL. 33139.)

Delete: Article Six: Directors (Romina V. Waisbein) 927 NW 126th Terr. Coral Springs, FL. 33071.

Add: Article Six: Director (Susana Waisbein) 927 NW 126th Terr. Coral Springs, FL. 33071.

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: October 07, 2004

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 day 10/07/2004

Signature

Susana Waisbein

(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)

Susana Waisbein

Typed or printed name

President

Title

Acceptance of Registered Agent

Having been named as registered agent to accept service of process for Rena Renmi
IMPORT EXPORT Design Enterprise Inc. a
Sole corporation, at the following location:

designated herein, I hereby accept to act in this
Capacity, and agree to comply with the laws of the State of Florida applicable thereto.

[Signature]
Registered Agent

10/6/04
Date

LOIS BRITO
Print Name