

PD4000022245

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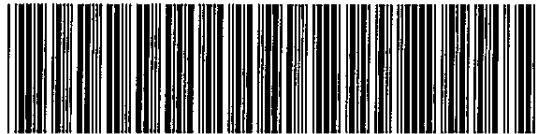
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend + N.C.*

G. Castellote DEC 06 2004

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**LAZARUS CORPORATE FILING SERVICE**

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EDGAR & LUIS RETAILS CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 2, 2004

LAZARUS

TALLAHASSEE, FL

SUBJECT: EDGAR & LUIS RETAILS CORP  
Ref. Number: P04000022245

We have received your document for EDGAR & LUIS RETAILS CORP and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 704A00067634

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
DEC 2 9 11:50 AM '04

ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**Edgar & Luis Retails Corp.**

FILED  
04 DEC -6 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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(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.)

**Directors shall now read as follows:**

**ARTICLE # I    The name of the Corporation shall be:**

**Edgar & Lili Retails Corp.**

**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.

**ARTICLE # III**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time are 100 % shares.

<b>EDGAR AMAYA</b>	<b>50%</b>	<b>SHARES</b>
<b>MARLENE CORTES</b>	<b>30%</b>	<b>SHARES</b>
<b>LILIANA MARED AMAYA</b>	<b>20%</b>	<b>SHARES</b>

**ARTICLE VI.**

**DIRECTOR (S)**

**The name (s) and street address (s) of the director (s) to these Articles of Incorporation is (are)**

**EDGAR AMAYA                      1566 Washington Ave Miami Beach Fl.**  
**President**

**MARLENE CORTES                      1566 Washington Ave Miami Beach Fl.**  
**Vicepresident**

**LILIANA MARED AMAYA 1566 Washington Ave Miami Beach Fl.**  
**Manager**

**THIRD:** The date of each amendment's adoption: **11-10-2004**

**FOURTH:** Adoption of Amendment(s) (check one)

☒ The amendments 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 for each voting group entitled to vote separately on each 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 30 day of NOV, 2004.

  
Signature: EDGAR AMAYA

  
LUIS VICTORIA

(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**EDGAR AMAYA**

Typed or printed name

  
**PRESIDENT**

Title