

P04000053363

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
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RECEIVED
04 JUN 16 AM 11:55
DIVISION OF CORPORATIONS

FILED
04 JUN 16 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
CONTEMPO FASHION PERU, CORP.

Certificate of Status	0
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Amend / name chg
JFM
6/16/04

404 0001273043.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CONTEMPO FASHION PERU, CORP.

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS IS:

1978 ROSEATE LANE
SANIBEL, FL. 33957

THE NEW MAILING ADDRESS IS:

1978 ROSEATE LANE
SANIBEL, FL. 33957

ARTICLE I CORPORATE NAME

THE NAME OF THIS CORPORATION IS:

CONTEMPO FASHION PERU, CORP.

CHANGE:

CONTEMPO FASHION, INC.

ARTICLE V REGISTERED AGENT

FLOREZ, HUGO
14453 SW 96 TERR
MIAMI, FL. 33186

REGISTERED AGENT

DELETE:

FLOREZ, HUGO
14453 SW 96 TERR
MIAMI, FL. 33186

REGISTERED AGENT

ADD:

MOSCOSO, FELIPE C
1978 ROSEATE LANE
SANIBEL, FL. 33957

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

MOSCOSO, FELIPE C
FLOREZ, HUGO
GUTIERREZ, EDGAR M
OLIVITO, VICTOR G

PRESIDENT
VICEPRESIDENT
SECRETARY
TREASURER

FILED
04 JUN 16 PM 2:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

404 0001273043.

404 000 1273043.

DELETE:

FLOREZ, HUGO
OLIVITO, VICTOR G

VICEPRESIDENT
TREASURER

CHANGE:

MOSCOSO, EDGAR
1978 ROSEATE LANE
SANIBEL, FL. 33957

SECRETARY

ADD:

MOSCOSO, MANOLETE S
1978 ROSEATE LANE
SANIBEL, FL. 33957

VICEPRESIDENT

MOSCOSO, MIGUEL
1978 ROSEATE LANE
SANIBEL, FL. 33957

SECRETARY

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:

404 000 1273043.

H04 000 127304 3.

THIRD: The date each amendment's adoption: June 16, 04.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 16 day of June 2004.

Signature

[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)

Felipe C. Mascoso
Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered agent signature

Felipe C. Mascoso

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