P04000064553

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BASIC AMENDMENT

SEXY CLOTHES INTERNATIONAL INC

Certificate of Status	0
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Amend
8/19/04

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 19, 2004

SEXY CLOTHES INTERNATIONAL INC
408 NW 68TH AVENUE #308
PLANTATION, FL 33317

SUBJECT: SEXY CLOTHES INTERNATIONAL INC
REF: P04000064553

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.

The date of adoption must be a date on or prior to signing the document.

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Michelle Milligan
Document Specialist

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TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Sexy Clothes International Inc
(Name of corporation as currently filed with the Florida Dept. of State)

P04000064553
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Principal & Mailing address deleted present address
408 NW 68 Ave. #308 Plantation, Fl 33317 and add
new address 4168 Inverrary Drive Suite 205
Lauderhill, Fl 33319.
In Article VII - Initial Board of Directors.
Delete present V/P Ricardo Martin and
add new V/P John Rincon
4168 Inverrary Drive Suite 205
Lauderhill, FL 33319

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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The date of each amendment(s) adoption: 08-19-04

Effective date if applicable: ____________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 19 day of August, 2004

Signature ____________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Eduardo Maltin
(Typed or printed name of person signing)

President
(Title of person signing)