

P04000068610

Ruiz & Company, P.A.  
7950 N.W. 155th Street, Ste 202  
Miami Lakes, Florida 33016

(Address)

(City/State/Zip/Phone #)

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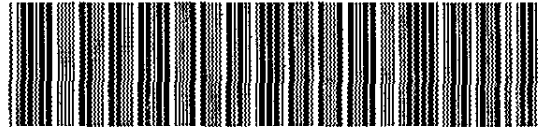
(Business Entity Name)

(Document Number)

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04 MAY 17 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/24/04  
2 mld

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

**Envy Accesories, Inc.  
Document # P04000068610**

**FILED**  
04 MAY 17 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

**Article I**

**The Name of the Corporation is:**

Delete: Envy Accesories, Inc.  
Add: Envy Accessories, Inc.

**Article II**

**The principal place of business address:**

Delete: 16505 SW 97 Terrace Miami, Florida 33196  
Add: 11401 NW 12 Street. Unit 32 Miami, Florida 33172

**Article III**

**The Mailing Address of the corporation is:**

Delete: 16505 SW 97 Terrace Miami, Florida 33196  
Add: 14116 SW 149 Ave. Miami, Florida 33196

**Article V**

**The name and Florida street address of the registered agent is:**

Delete: 16505 SW 97 Terrace Miami, Florida 33196  
Add: 14116 SW 149 Ave. Miami, Florida 33196

**Article VI**

**The name and address of incorporator is:**

Delete: 16505 SW 97<sup>th</sup> Terrace Miami, Florida 33196  
Add: 14116 SW 149 Ave. Miami, Florida 33196

**ARTICLE VII**

**The Initial Officers and/or Directors of the corporation is/are:**

Add: Corina V. Lugo, VP  
14116 SW 149 Ave. Miami, Florida 33196

**Page #2** Articles of Amendment

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment it not contained in the amendment itself, are as follows:

By Shareholders vote

**THIRD:** The date of each amendment's adoption: May 11<sup>th</sup>, 2004

**FOURTH:** Adoption of Amendment(s) (Check One)

☒ The amendment(s) was/were approved by the shareholders. The number of votes as 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 11<sup>th</sup> day of May 2004.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: \_\_\_\_\_

  
**Maria N. Mardini**  
**President / Director/Registered Agent**