

04 SEP 14 04 02:32p

Marts Accounting Co

055 16940

p.1

Division of Corporations

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**Florida Department of State  
Division of Corporations  
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(((H04000185115 3)))

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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : MART'S ACCOUNTING COMPANY  
Account Number : I20000000048  
Phone : (305) 541-6910  
Fax Number : (305) 541-6940

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**EL ESTILO SHOES & ACCESSORIES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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ALLAHABEE, FLORIDA

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*Amend  
9/14/04*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
EL ESTILO SHOES & ACCESSORIES, INC.  
DOCUMENT NO. P04000079133

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:**

**ARTICLE II:**

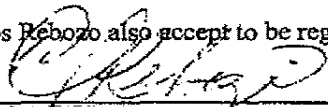
The mailing address of the corporation is  
1946 SOUTHWEST 8 STREET  
MIAMI, FL 33135

**ARTICLE V**

The name and Florida street address of the register agent is:

CARLOS REBOZO  
1946 SOUTHWEST 8 STREET  
MIAMI, FL 33135

I Carlos Rebozo also accept to be register agent of EL ESTILO SHOES & ACCESSORIES, INC.

  
\_\_\_\_\_  
CARLOS REBOZO  
1946 SOUTHWEST 8 STREET  
MIAMI, FL 33135

**ARTICLE VII**

The name & addresses of the Officers/Directors of this corporation are:

Delete: GUSTAVO R FERNANDEZ  
260 NORTHEAST 44 STREET  
MIAMI, FL 33137

Add: CARLOS REBOZO/President/Director  
1946 SOUTHWEST 8 STREET  
MIAMI, FL 33135

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**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 August 26, 2004.

**FOURTH:** Adoption of Amendment.

\_\_\_\_\_ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

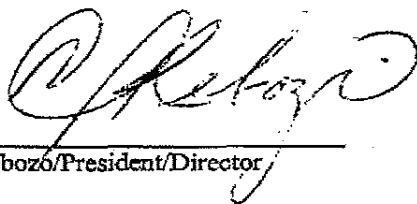
\_\_\_\_\_ The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately for each voting group entitled to vote separately on the amendment(s)

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_

  X   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 26 day of, August 2004 by director.



Carlos Rebozo/President/Director

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