

P04000079133

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

EL ESTILO SHOES & ACCESSORIES, INC.

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9-21-06

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF

EL ESTILO SHOES & ACCESSORIES, INC.
(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: Amendment adopted: ARTICLE I

The name of the corporation is:

Delete: EL ESTILO SHOES & ACCESSORIES, INC.

ADD : EL ESTILO MUSICAL & ACCESSORIES, INC.

SECOND : ARTICLE II

The principal place of business address:

Delete: 1946 SOUTHWEST 8 STREET
MIAMI, FL 33135

ADD: 1223 SW 8th STREET
MIAMI, FL 33130

The mailing address of the corporation is:

Delete: 1946 SOUTHWEST 8 STREET
MIAMI, FL 33135

ADD: 1223 SW 8th STREET
MIAMI, FL 33130

THIRD: ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

Delete: **Title: P/D**
Hugo C. Arbucias

ADD: **Title: P/D**
Carlos Arbucias

FORTH: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

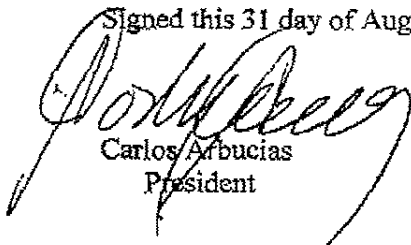
The date of each amendment's adoption 31 day of August, 2006.

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FIFTH: Adoption of Amendment:

- _____ The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 groups 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 incorporator without shareholder action and shareholder action not required.

Signed this 31 day of August, 2006 by director(s)


Carlos Arbucias
President