

P04000087368

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

OLI-FASHION-DISCOUNT INC.

Certificate of Status	0
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Amend
6/11/04

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Articles of Amendment
to
Articles of Incorporation
of

OLI-FASHION-DISCOUNT Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000087368

(Document number of corporation (if known))

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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):

(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)**

Article II : 3871 SW 153 Pl. Miami, Fl 33185.

Article V : Araceli del C. Lopez . 3871 SW 153 Pl. Miami, Fl 33185 President

Mima B. Arauz. 3871 SW 153 Pl. Miami, Fl 33185 Vice-President

Rita Arauz Valle 3871 SW 153 Pl. Miami, Fl 33185 Vice-President

Article VI: Araceli del C. Lopez 3871 SW 153 Pl. Miami, Fl 33185

Article VII: Araceli del C. Lopez 3871 SW 153 Pl. Miami, Fl 33185

(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)

(continued)

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The date of each amendment(s) adoption: 6-10-04Effective date if applicable: 6-10-04

(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 10 day of June, 2004

Signature

Araceli del C. Lopez
(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)

Araceli del C. Lopez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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