Division of Corporations

Pageal of 1

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COR AMND/RESTATE/CORRECT OR O/D RESIGN ARMEN CLOTHING, CORP

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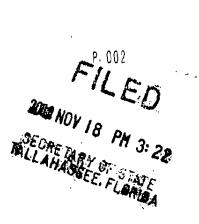
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## Articles of Amendment to Articles of Incorporation of



ARMEN CLOTHING, CORP	Just E. FU
(Name of Corporation as currently filed with the Florida Dept, of State)	**
P04000108801	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation:	on adopts the following
A. If amending name, enter the new name of the corporation:	
	The new

. Enter new principal office address, if app		
Principal office address <u>MUST BE A STREE</u>	LADUKESS )	
		· · · · · · · · · · · · · · · · · · ·
Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFICE		
(incompling many and many plants a control of a 12	<u> </u>	
		Triangle out on the name of the
		n Florida, enter the name of the
If amending the registered agent and/or a new registered agent and/or the new regi		n Florida, enter the name of the
		n Florida, enter the name of the
new registered agent and/or the new regi		n Florida, enter the name of the
new registered agent and/or the new regi		
Name of New Registered Agent:	stered office address:	address)
new registered agent and/or the new registered Agent:	stered office address:	

Signature of New Registered Agent, if changing

<u>If amendin</u> removed a	e the Officers and/or Directors, and title, pame, and address of eac	enter the title and name of each officer, ch Officer and/or Director being added	director being
(Attach add	itional sheets, if necessary)		
Title	<u>Name</u>	Address	Type of Action
DP	LOPEZ DEIVYS	75 NE 8 ST HOMESTEAD, FL, 33030	
M			Add Remove
	ding or adding additional Article dditional sheets, if necessary). (		
provisi	mendment provides for an excha ions for implementing the amend not applicable, indicate N/A)	ange, reclassification, or cancellation of Iment if not contained in the amendme	issued shares, ot itself:
		· · · · · · · · · · · · · · · · · · ·	· 

12.

The date of each amendmen	t(s) adoption: 11-17-2010
	11-17-2010 (date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment flie date)
Adoption of Amendment(s)	(CHECK ONE)
[7] The emendment(s) was/we by the shatcholders was/w	are adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
The amendment(s) was we must be separately provide	are approved by the shareholders turough voting groups. The following statement ad for each voting group antified to vote separately on the amendment(s):
"The number of votes	east for the emendment(s) was/were sufficient for approval
by	(voling group)
•	(voting group)
The amendment(s) was/w action was not required.	tre adopted by the board of directors withour shareholder action and shareholder
The aroundment(s) was/wascation was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated 11-	17-2010 Y
sel	y a direction, parallegator other officer – if directors or officers have not been exted, by an interporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	LOPEZ DEIVYS
	(Typed or printed name of person signing)
	DP
	(Title of person signing)