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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

NASHER BRAZILIAN FASHION IMPORT & EXPORT INC.

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TALLAHASSEE, FLORIDA

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Amend
mgm
9/9/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 SEP -8 PM 6:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NASHER-BRAZILIAN Fashion

Import & Export Inc. #P04000125297
(PRESENT NAME)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Article V

- ROSSANA VELASQUEZ - treasure
1536 NE 8th. SUITE 206
HOMESTEAD FL. 33033 (deleted)
- ERIVALDO RIBEIRO - treasure
1536 NE 8th. suite 206
HOMESTEAD FL. 33033 (added)

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: 09-01-2004

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 each 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 01 day of September, 2004.

Signature _____

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIALVA S. PLACENSIO
Typed or printed name

President
Title