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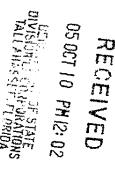
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SECRETARY OF STATE
IN LARKSSEE, FLORID.



Arrend G. Coullette OCT 1 0 2005

LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Corporation Name) (Document #) Walk in Certified Copy Pick up time Photocopy Mail out Will wait Certificate of Status NEW FILINGS **AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

DICARLO FASHIONS, INC

(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)

ARTICLE II

PRINCIPAL OFFICE

The principal place or business and mailing address of this corporation shall be:

11060 SW 196 ST APTO 502 B MIAMI, FL 33157

ARTICLE III

SHARES

The number of shares, which the corporation is authorized to issue and have outstanding at any time is 100 shares of common stock, and which common stock shall have a par of \$1.00(one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First DICARLO FASHIONS, INC. desiring to organize under the laws of the State of Florida With its principal office as indicated in the articles of incorporation at City of MIAMI County of MIAMI-DADE State of Florida had name CLAUDIA E. CRISTOFANO of, 11060 SW 196 ST APTO502B MIAMI,FL 33157 Of its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

05 OCT 10 PM 2: 43
SERVING OF STATE

By: Claudia E. Cristofano

Registered Agent

Tī	HRD: The date of each amendment's adoption: 10/05/05
FC	OURTH: 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 director 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 05 day of OCTOBER 2005.

Signature Charling E Cuit for fund

(By the Chairman or Vice Chairman of the Directors,
President of other officer if adopted by the shareholder's)

(By a direct if adopted by the directors)

(By incorporation if adopted by the incorporations)

Claudia E. Cristofano
Typed or printed name

Presiden +

Title