

P05000134979

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF**

**BOCA FASHIONS, INC.**

Document No. P05000134979

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TALLAHASSEE FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

**AMENDMENTS ADOPTED**

**ARTICLE IV. ADDRESS.**

The initial street address of the principal office of this corporation is to be at 5701 S.W. 48 Street, Miami, Florida 33155-6034.

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

**ARTICLE V. REGISTERED AGENT.**

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act:

That BOCA 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 the City of Miami, County of Dade, has named ALFREDO BAGNARA located at 5701 S.W. 48 Street, Miami, Florida 33155, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the 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.

  
\_\_\_\_\_  
Registered Agent - ALFREDO BAGNARA

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**ARTICLE IX. DIRECTORS.**

This Corporation shall have two directors. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

The name and street address of the members of the Board of Directors are as follows:

LUIS B. GUERRERO	600 Biltmore Way, Apt# 317
Director	Coral Gables, Florida 33134

ALFREDO BAGNARA	5701 S.W. 48 Street
Director	Miami, Florida 33155

**ARTICLE X. OFFICERS**

The names and addresses of the officers of the corporation who shall hold office for the Corporation until their successors are elected or appointed are as follows:

LUIS B. GUERRERO	600 Biltmore Way, Apt# 317
President	Coral Gables, Florida 33134

ALFREDO BAGNARA	5701 S.W. 48 Street
Vice-President and Secretary	Miami, Florida 33155

**The date of each amendment(s) adoption: October 31, 2007**

**Effective date if applicable: October 31, 2007**

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF**

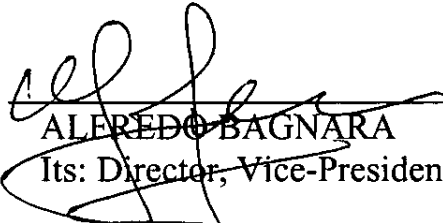
**BOCA FASHIONS, INC.**

Document No. P05000134979

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**Adoption of Amendment(s):** The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

BOCA FASHIONS, INC.

By:   
ALFREDO BAGNARA  
Its: Director, Vice-President, Secretary

Date: 11-8-07

Prepared by:  
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William G. Essig, Esq.  
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