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(Business Entity Name)

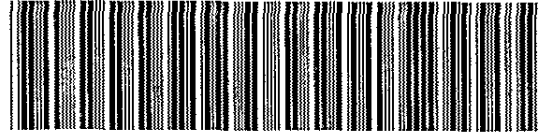
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COVER LETTER

To: Amendment Section  
Division of Corporation

Subject: EL MUNDO DE LA MODA, INC.

Document Number: P06000114079

The enclosed Resignation of President, Register Agent and Vice President for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Greisy Betancourt  
New President and Register Agent for El Mundo de la Moda, Inc.

1236 N. Krome Avenue, Homestead, Florida 33030

For further information concerning this matter please call:  
Greisy Betancourt (305) 224-3904

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
EL MUNDO DE LA MODA, INC.

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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:

**That CELIO ALMEIDA is no longer President and Register Agent of the Corporation.**

**That ESPERANZA SARRIOS is no longer Vice-President of the Corporation.**

**That the new President and Register Agent of the Corporation is GREISY BETANCOURT.**

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: SEPTEMBER 15, 2006.**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X  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 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 Celio Almeida and Esperanza Sarrios".

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 15 day of September of 2006

Signature GREISY BETANCOURT  
**GREISY BETANCOURT**  
**PRESIDENT**