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SECRETARY OF STATE

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April 30, 2009

FMK CLOSEOUTS INC 2622 SW 3RD STREET MIAMI, FL 33135

SUBJECT: F.M.K CLOSEOUT, INC Ref. Number: P07000007375

We have received your document for F.M.K CLOSEOUT, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of the entity must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert Regulatory Specialist II

Letter Number: 309A00014563

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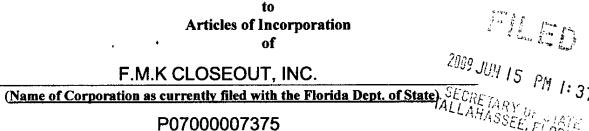
COVER LETTER

TO: Amendment Section Division of Corporations .

NAME OF CORPO	ORATION:	F.M.K CLOSEOUT, I	INC.
DOCUMENT NUM	MBER:	P0700007375	
The enclosed Article	es of Amendment and fee a	are submitted for filing.	
Please return all cor	respondence concerning th	is matter to the following:	
_		NKLIN E. ESPINOZA	
	r	Name of Contact Person	
	F M	K CLOSEOUTS, INC.	
		Firm/ Company	
	262	2 S.W. 3rd STREET	
•		Address	
		MIAMI, FL 33135	
_		City/ State and Zip Code	
	SALES@FM E-mail address: (to be use	K-CLOSEOUTS.COM ed for future annual report notification)
For further informat	ion concerning this matter,	please call:	
	LIN E. ESPINOZA	at (7 86)	953-4290
Name o	f Contact Person	Area Code & Daytime	Telephone Number
Enclosed is a check	for the following amount n	nade payable to the Florida Dep	partment of State:
□ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Add Amendment Division of C P.O. Box 632 Tallahassee,	Section Corporations 27	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir	rcle

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**



(Document Numb	000007375		$L\Omega DiK$
	per of Corporation (if know	<u>νη)</u>	-uniij
Pursuant to the provisions of section 607.1006, mendment(s) to its Articles of Incorporation:	, Florida Statutes, this Fl	orida Profit Corporation adopts	the foll
A. If amending name, enter the new name of	the corporation:		
FMKCL	OSEOUTS, INC.		he new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the contain the word "chartered," "professions ame must contain the word "chartered," "professions"	designation "Corp," "Inc,	" or "Co". A professional corp	
B. Enter new principal office address, if appli Principal office address <u>MUST BE A STREET</u>			
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFIC</u>	<u></u>		
). If amending the registered agent and/or renew registered agent and/or the new registered agent and/or registered agent agen		Florida, enter the name of the	
Name of New Registered Agent:			
	(Florida street a	ddress)	
Name of New Registered Agent:	(Florida street a	ddress)	

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary) Title' Name Address **Type of Action** __ 🔲 Add ☐ Remove ☐ Remove _ | Add ____ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

The date of each amendmen	t(s) adoption: APRIL 17th, 2009
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
The amendment(s) was/we must be separately provide	ere approved by the shareholders through voting groups. The following statement and 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	**
	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_JUN	JE 12, 2009
(By	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	FRANKLIN E. ESPINOZA
	(Typed or printed name of person signing)
	MANAGER
	(Title of person signing)