

PO7000016482

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LADY'S BEN ACCESSORIES CORP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAArticles of Amendment
to
Articles of Incorporation
ofLADY'S BEN ACCESORIES CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P 07000016482

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:**NEW CORPORATE NAME (if changing):**(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**ARTICLE VII (OFFICERS)Please delete: Rodmary Martinez as VPresidentAronde Amador as TREASURERMARIA MARDINI as SecretaryPlease Add: RAFAEL OQUEENDO as President and TREASURER.Alicia Amador as V-President and SecretaryARTICLE IX (SHARES)SEE ATTACH ADDITIONAL PAGE # 1

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

Attach #1
Lady's Bar Accessories Corp P07000016482
Article IX (SHARES)

((H07000060420))

The names and addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to at least are as follows:

<u>NAME</u>	<u>Shares</u>	<u>Consideration</u>
Rafael Ovendo 9373 Fontainebleau BLV Apartment # K-110 Miami, FL 33172	500	\$500.00
Alicia Amador 9373 Fontainebleau BLV Apartment # K-110 Miami, FL 33172	500	\$500.00

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The date of each amendment(s) adoption: 3/1/07Effective date if applicable: 3/1/07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statements 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 _____"
(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 3 day of 1, 2007.

Signature

Rafael Oquendo
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court-appointed fiduciary by that fiduciary)

RAFAEL Oquendo

(Typed or printed name of person signing)

President

(Title of person signing)

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