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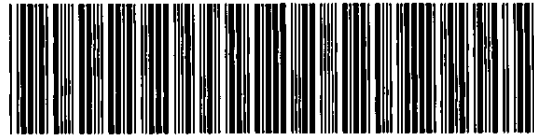
(Business Entity Name)

(Document Number)

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Amend

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2008 JUL -3 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2008 JUL -3 PM 11:15

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CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Catherine's Fashions Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

Articles of Amendment
To
Articles of Incorporation
Of

FILED

2008 JUL -3 AM 11: 57

SECRETARY OF STATE
TALLAHASSEE, FL 32399
Doc No: P07600080023

CATHERINE'S FASHIONS INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI – BOARD OF DIRECTORS

DELETE: (P,S,D) CARLOS P. BECERRA 1050 W 32 ST HIALEAH, FL 33012

ADD: (P,S,D) ENRIQUE DENIS 5899 W 18 CT HIALEAH, FL 33012

ARTICLE IV – REGISTERED AGENT

DELETE: CARLOS P. BECERRA 6448 NW 186 ST HIALEAH, FL 33015

ADD: ENRIQUE DENIS 6448 NW 186 ST MIAMI, FL 33015

Second: If any 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: JUNE 30, 2008.

Fourth: Adoption of amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ 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 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

(voting group)

(continued)

Signed this 30 day of JUNE, 2008.

By 

(Chairman or Vice Chairman of Board of Directors, President or other
Officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

ENRIQUE DENIS

(Typed or printed name)

PRESIDENT

(Title)

Signed this 30 day of APRIL, 2008



CATHERINE'S FASHIONS INC

(Corporation Name)

By _____
(Chairman or Vice Chairman of the Board of Directors, President or other officer if
adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

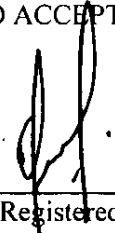
ENRIQUE DENIS

(Typed or printed name)

PRESIDENT

(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT
AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE
OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature _____


(Registered Agent)

Dated: 06/30/08