

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

Jan 31 2008 11:42PM P1

P07000047854

Florida Department of State
Division of Corporations
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Amendment

1/30/2008 10:23 AM

FROM : LAZARUS

150-617-6381

FAX NO. : 3052201440

1/31/2008 11:29 PAGE 001/001

Jan. 31 2008 01:43PM P2
Florida Dept of State



January 31, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

1 PONSI ENTERTAINMENT INC
1 112 WEST FLAGLER STREET
1 CAMI, FL 33144

1 SUBJECT: PONSI ENTERTAINMENT INC
1 EF: P07000047854

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct our document accordingly.

PLEASE CORRECT THE WORD "ENTERTAINMENT" IN THE CORPORATE NAME.

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

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Marlene Connell
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

FROM: LAZARUS
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FAX NO. : 3052201440
1/30/2008 3:28 PAGE 001/001

Jan. 30 2008 05:05PM P2
Florida Dept of State



January 30, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FONSI ENTERTAINMENT INC
12 WEST FLAGLER STREET
MIAMI, FL 33144

SUBJECT: FONSI ENTERTAINMENT INC
REF: P07000047854

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and re-fax the complete document, including the electronic filing cover sheet.

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Marlene Connell
Regulatory Specialist II

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Letter Number: 108A00006408

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TALLAHASSEE, FLORIDA

FROM : LAZARUS

FAX NO. : 3052201440

Jan. 31 2008 01:43PM P3

H 08 000025222

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Fonsi Entertainment Inc
P07000047854
(PRESENT NAME)

FILED
08 JAN 31 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: (indicate article number(s) being amended, added or deleted)

Change name of Corporation to
(Urban Clothing and Shoes Inc.)

Add Alfredo Chang Vice President.

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.

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THIRD: The date of each amendment's adoption: 1/29/08

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 for each
voting group entitled to vote separately on each 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 29 day of Jan, 2008.

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

AIFonso Menendez
Typed or printed name

Director/President
Title

H08000025222