

P070000060496

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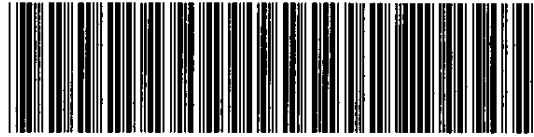
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ann L
12-19-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LOS BENDECIDOS FASHION, INC.

DOCUMENT NUMBER: PQ7000060496

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARISOL GARCIA, ESQ.
(Name of Contact Person)

HERRANDEZ LAW ASSOCIATES P.C.
(Firm/ Company)

215 West 49th Street
(Address)

MIAMI, FL 33012
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARISOL GARCIA, ESQ. at (786) 281-0310
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



☒ \$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 Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

LOS BENDECIDOS FASHION INC

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

P07000060.496

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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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)**

CURRENT President/Director is
RUBEN BAMELO

(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)

The date of each amendment(s) adoption: 11/7/07

Effective date if applicable: 11/7/07
(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 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)"

☒ 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.

Signature [Signature]

(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)

BETHA CROZ PUPO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

**MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
LOS BENDECIDOS FASHION, INC.
A FLORIDA CORPORATION**

THE SPECIAL MEETING of the Board of Directors of the above-captioned corporation was held on the date, time and place set forth in the written waiver of notice signed by all of the Directors, fixing such time and place and prefixed to the minutes of this meeting.

THE MEETING was called to order by the President and Secretary who were present at the meeting.

AFTER DISCUSSION, upon motion duly made, seconded and carried, it was,

RESOLVED:

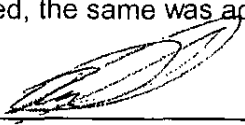
(1) That the new **PRESIDENT** of LOS BENDECIDOS FASHION, INC. is **RUBEN BARRETO**;

(2) That the new **SECRETARY** of LOS BENDECIDOS FASHION, INC. is **RUBEN BARRETO**.

RESOLVED:

That the President and such other officers as he may designate are hereby authorized, empowered and directed to take any and all action necessary or desirable to effectuate the above.

THERE BEING no further business to come before the meeting, upon motion duly made, seconded and carried, the same was adjourned.



-RUBEN BARRETO, President/Secretary

ACCEPTED BY:



RUBEN BARRETO NEW PRESIDENT



RUBEN BARRETO NEW SECRETARY