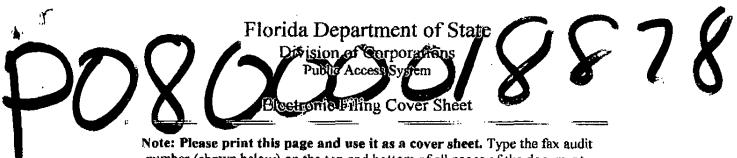
FAX NO. :3052201440

Oct. 29 2008 03:31PM P1 https://efilc.sunbiz.org/scripts/cfilcovr.exe



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE STUTING SERVICE, INC.

Account Number : £20000000019 Phone : (305)552-5973

Fax Number : (305)220-1440

GEORETARY OF STATE

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

5TH AVENUE DESIGNER INC.

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FROM : LAZARUS

FAX NO. :3052201440

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2008 OCT 29 AM 9: 35

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

SECRETARY OF STANCE FALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

_5 avenue designer inc.	
P08000 \ 8878	_

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)

Directors shall now read as follows:

- Delete: Clifford Marquez as president add: Julio Fortis as president

New Registered Agent

Juli0 Fortis 2315 NW 7th abende Miani Fl 33127

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.

## H08000246093

THIRD: The date of each amendment's adoption: 10/29/08
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
(young 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 Detober 20 08.
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 adapted by the incorporators)
Julio Fortis Typed or printed name
Typed or printed name
President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to see in this sapacity.

Registered Agent Signature