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Florida Department of State  
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**PAPIS CLOTHES, CORP**

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2/5/09

FROM : LAZARUS

FAX NO. : 3052201440

Feb. 03 2009 02:44PM P2

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Papis CLOTHES, Corp

P080000108322

(PRESENT NAME)

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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:**

New mailing Address  
14520 SW 295 St  
Hornestead FL 33033

New Principal Address  
Prime Outlets  
250 East Palm Drive  
Florida City, FL 33034  
F-80 & F-90

NEW CORP name:

Papis & mamis clothes, Corp

**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: 2-3-09

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 3 day of February, 20 09.

Signature

[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)

Damaris Gil

Typed or printed name

President

Title

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