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Division of Corporations

P. 001

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909000085816

Florida Department of State  
Division of Corporations  
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ETERNAL FASHION, INC.**

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P.002



January 19, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ETERNAL FASHION, INC.  
5727 NW 7 STREET  
SUITE #328  
MIAMI, FL 33126

SUBJECT: ETERNAL FASHION, INC.  
REF: P09000085816

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.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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Tracy L Lemieux  
Regulatory Specialist II

FAX Aud. #: H11000010018  
Letter Number: 011A00001623

RECEIVED  
11 JAN 19 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ETERNAL FASHION, 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)

SEE ATTACHED

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:

THIRD: The date of each amendment's adoption: Jan 10, 2011

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)

11 JAN 12 AM 10:20  
STATE OF FLORIDA  
CLERK OF SUPERIOR COURT  
JAN 12 2011

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ETERNAL FASHION, INC.**

**Amedment(s) adopted:**

**Article V – Directors**

Delete Old P/D – Francisco Moscoso  
5727 NW 7 Street Suite 328  
Miami, FL 33126

Add New P/D – Luis J. Pacheco  
7060 SW 4 Street  
Miami, FL 33144

**Article I – Address**

Delete Old Address: 5727 NW 7 Street Suite 328  
Miami, FL 33126

\* Add New Address: P.O. Box # 441226  
Mailing Miami, FL 33144

\* principal address:  
7060 SW 4 ST.  
Miami, FL 33144

**Registered Agent**

Delete Old Registered Agent: Francisco Moscoso  
5727 NW 7 Street  
Miami, FL 33126

Add New Registered Agent: Luis J. Pacheco  
7060 SW 4 Street  
Miami, FL 33144

Signed this 18 day of JANUARY, 2011.

By [Signature]  
(Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)  
OR  
(A director or incorporator if adopted by the directors or incorporators)

Luis J. Pacheco

(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 ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]

DATE 7/1/2011