

P10000051123

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HIGH CLASS TUXEDO WEAR INC**

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June 24, 2010

FLORIDA DEPARTMENT OF STATE

HIGH CLASS TUXEDO WEAR INC
5600 NW 176TH ST
MIAMI GARDENS, FL 33055US

Division of Corporations
2nd Request

SUBJECT: HIGH CLASS TUXEDO WEAR INC
REF: P10000051123

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

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No period after (INC).

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Diane Cushing
Document Specialist Supervisor

FAX Aud. #: H10000146163
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2010 JUN 25 AM 8:00
RECEIVED
TALLAHASSEE
FLORIDA

H 10000146163
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HIGH Class Tuxedo Wear Inc

P10000051123
(PRESENT NAME)

FILED
2010 JUN 25 AM 11:04
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)

ADD: Christopher Mondejar as President

ADD: Octavio giralt as 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: 6/22/10

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 22 day of June, 20 10.

Signature



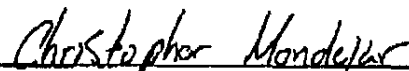
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

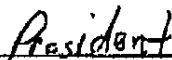
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Typed or printed name



Title

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