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Division of Corporations

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**Articles of Amendment
TO THE
Articles of Incorporation
OF**

JULIO'S FASHIONS CORPORATION

Pursuant to the provisions of section 607.1006, F.S., this Florida for-profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1 - Julio C. Campos Gonzalez, of 3704 Palm Avenue, Hialeah, Florida 33012, has resigned his position as President of the Corporation and as a member of its Board of Directors.

2.1 - Julio Cordero Diaz, of 85 East 34th Street, Hialeah, Florida 33013, has been named President of the Corporation and elected as a member of its Board of Directors.

SECOND: DATE OF ADOPTION:


These Articles of Amendment were adopted on September 13, 2011.

THIRD: ADOPTION OF AMENDMENT.

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

FOURTH: SIGNATURE.

Signed this 12th day of September, 2011.

Signature: 

Printed name: JULIO CORDERO DIAZ

Title: PRESIDENT

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