

Florida Department of State
Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MICHELE USED'S CLOTHING, CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
10/6/29/11

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(((H11000169066 3)))
ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
MICHELE USED'S CLOTHING, CORP.
(P11000057774)

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 adopted : **ARTICLE VII: DIRECTOR(S)**

The initial officer(s) and/or director(s) of the corporation is/are:

DELETE: Title: VPD
ROSALIA PERALTA
8213 NW 74 AVE
MEDLEY, FL. 33166

ADD: Title: VPD
ROSA L PERALTA
8213 NW 74 AVE
MEDLEY, FL. 33166

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on June 28, 2011.

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SECRETARY OF STATE
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THIRD: Adoption of Amendment:

- _____ The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 groups entitled to vote separately on the amendment(s).
- _____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- X 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 incorporator without shareholder action and shareholder action not required.

Signed this 28 day of June, 2011 by directors.

Title:

PD


ELSA KNIGHT