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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 634-3694 Fax Number : (305)633-9696

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN L'AMOR A LA MODE, INC.

| Certificate of Status | 0 |
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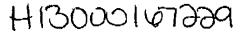
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Articles of Amendment to Articles of Incorporation

| L'AMOR A LA MODE, INC. | | |
|--|--|--|
| (Name of Corporation as current | tly filed with the Florida Dept. of State) | |
| P12000064243 | · · · · · · · · · · · · · · · · · · · | |
| (Document Number | er of Carporation (if known) | |
| Pursuant to the provisions of section 607.1006, Plits Articles of Incorporation: | orida Statutes, this Florida Profit Corporation adopts the follow | ring amendment(s) to |
| A. If smanding name, enter the new name of the | te corporation: | |
| _ | | The new |
| nome must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Coverd "chartered," "professional association," or | word "corporation," "company," or "incorporated" or the Corp," "Inc," or "Co". A professional corporation name mus the abbreviation "P.A." | Abbreviation st contain the |
| B. Enter new principal office address, if applic (Principal office address MUST BE A STREET | | - |
| C. Enter new mailing address, if applicables (Malling address MAY BE A POST OFFICE | T ROY) | _ |
| Investigation of the second of | | - |
| D. If amending the registered agent and/or res new registered agent and/or the new register | ristered office address in Florida, enter the name of the ered office address; | 2013 . SECH FALLA |
| Name of New Registered Agent | | 2013 JUL 26 SECKEIAL X |
| | (Florida sirees address) | |
| New Registered Office Address: | (City) Florida (24p Code) | THE CONTRACT OF THE CONTRACT O |
| | (City) (Act Octob) | ラド 公 |
| New Registered Agent's Signature, if thanging I hereby accept the appointment as registered age | Registered Agent: ent. I am familiar with and accept the obligations of the position | л. |
| | - | |
| Signalwe | of New Registered Agent. If changing | |

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Allach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

| X Change | <u> PT</u> | <u>John Doe</u> | |
|-------------------------------|------------|-------------------|----------------------|
| <u>X</u> Remove | <u>v</u> | Mike Jones | |
| <u>X</u> Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | Title | Name | Address |
| 1) Change | <u>VP</u> | CAPARROSO,CLAUDIA | 9190 SW 96 STREET |
| Add | | • | MIAMI, FLORIDA 33176 |
| X Remove | | | |
| 2)Change | | | |
| Add | | | |
| Remove | | | |
| 3)Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| δ) Change | | | |
| Add | | | |
| Remove | | | |

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| Aitsch ada | litional sheets, | if necessary). | (Ba specific) | <u></u> | | | |
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| provision | ndment provid us for implem or applicable, t | enting the ame | ngnge, reclassif ndment if not s | lestion, or canc contained in the | eilation of issue amendment its | d shares. elf: | |
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| The date of each amendment(z) add date this document was signed. | option: 7/23/2013 | , if other than the |
|---|--|---------------------|
| Effective date if applicable: | | |
| | (no more than 90 days after amendment file date) | _ |
| Adoption of Amendment(2) | (CHECK ONE) | |
| The amendment(s) was/were adop by the shareholders was/were suff | ted by the shareholders. The number of votes cast for the amendment(s) ficient for approval. | |
| ☐ The amendmend(s) was/were appromist be separately provided for e | oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s): | |
| "The number of votes cast fo | or the amendment(s) was/were sufficient for approval | |
| by | | |
| · · · · · · · · · · · · · · · · · · · | (voling group) | |
| The amendment(s) was/were adopted action was not required. | ted by the board of directors without shareholder action and shareholder | |
| ☐ The amendment(s) was/were adoptaction was not required. | ted by the incorporators without shareholder action and shareholder | |
| Dated 7/23/2 | 2013 | |
| Signature | poin P. Dangord. | _ |
| selected, | betor, president or other officer of directors or officers have not been by an incorporator — if in the hands of a receiver, trustee, or other court of fiduciary by that fiduciary) | |
| ľ | VARIA P DANGOND | |
| _ | (Typed or printed name of person signing) | |
| F | PRESIDENT | |
| _ | (Title of person signing) | _ |

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