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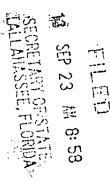
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R. WHITE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: BONITE BOL	JTIQUE CORP.	
DOCUMENT NUMBER: P13000027149		
The enclosed Articles of Amendment and fee are submi	tted for filing.	
Please return all correspondence concerning this matter	to the following:	
ALBERTO DE JON	GH	
1	Name of Contact Person	
BONITE BOUTIQU	E CORP	
	Firm/ Company	<u> </u>
	All	
3619 SW 8 ST, MIA	Address AMI FL 33135	
	City/ State and Zip Code	
lialgh@icloud.com		
E-mail address: (to be used	for future annual report notification)	
For further information concerning this matter, please ca	all:	
ALBERTO DE JONGH	_{at (} 786 ₎ 308 8837	
Name of Contact Person	Area Code & Daytime Telephone	e Number
Enclosed is a check for the following amount made paya	able to the Florida Department of State:	
Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

Articles of Amendment Articles of Incorporation

BONITE BOUTIQUE CORP

(Document Number of Corporation ((if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendments
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	3619 SW ST
(Principal office address MUST BE A STREET ADDRESS)	MIAMI 33135
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	3619 SW ST
(Manning state of the state of	MIAMI, FL 33135
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address	lress in Florida, enter the name of the
Name of New Negistered Agent	
(Florida s.	treet address)
New Registered Office Address:(City	, Florida
(Cit)	, (Lip Colle)

Signature of New Registered Agent, if changing

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:

(Attach 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	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	MIRIAM QUEROL	
Add			217 7ST
X Remove			MIAMI BEACH, FL 33139
2) Change			
Add			
Remove			
3) Change	_		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
δ) Change			
Add		<u>-</u>	
Remove			

mending or adding additional Articach additional sheets, if necessary).	(Be specific)		
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Management of the state of the			
• .			
	•		
			.,
an amendment provides for an exch covisions for implementing the ame	ange, reclassification, or ndment if not contained i	cancellation of issued sh n the amendment itself:	ares,
(if not applicable, indicate N/A)			
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	-		· ·
			· .

The date of each amendment(s) adoption: 09/19/2013	if other than the
date this document was signed.	, if other than the
09/19/2013	
Effective date if applicable: (no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.	ent(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following standard to 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)	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	nolder
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	er
Dated $\frac{x}{\sqrt{9-19-3}}$	
Signature	
(By a director, president or other officer – if directors or officers have not be selected, by an incorporator – if in the hands of a receiver, trustee, or other	
appointed fiduciary by that fiduciary)	
ALBERTO DE JONGH	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	