Division of Comorations

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe Florida Department of State

Division of Corporations Public Access System Katherine Harris, Socretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H000000303388)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

BASIC AMENDMENT

SLEY INTERNATIONAL APPAREL CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 6, 2000

SLEY INTERNATIONAL APPAREL CORP. P.O. BOX 5504 MIAMI LAKES, FL 33014

SUBJECT: SLEY INTERNATIONAL APPAREL CORF.

REF: P93000034663

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.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H00000030338 Letter Number: 900A00031936

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

SLEY INTERNATIONAL APPAREL CORP.

(present name)

Pursuant to the provisions of section 607.1006. Florida Statues, this Florida profit corporation adopts the following articles of amendment to this articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE III: CHANGE OF ADDRESS DELETE: P.O. BOX 5504

MIAMI LAKES, FL 33014

NEW ADDRESS: 18520 NW 67TH AVENUE #275 MIAMI, FL 33015

ARTICLE V: CHANGE OF OFFICERS DELETE: CAMPOS,JOSE (DIRECTOR) CAMPOS,RAMON W. (DIRECTOR)

NEW OFFICER: RAFAEL ACOSTA (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:

TH	IRD: The date of each amendment's adoption: 6-01-00
FO	URTH: Adoption of Amendment (s) (Check ONE)
ta'	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 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
0	The amendment (s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.
Q	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day of June 1, 2000. Signature Republic Board of Directors, President or other officer if adopted by the sharcholders.)
	OR
	(By a director if adopted by the directors)
	OR
	(by an incorporator if adopted by the incorporators)
	RAFAEL ACOSTA Typed or printed name
	Pres.
	Title