

Luggage Depot

The Luggage Discounters



June 2, 1999

P93000057595

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-06/04/99--01050--021
*****35.00 *****35.00

RE: Luggage Depot, Inc. Document #P9300057595

Dear Sirs,

This letter is to inform you that we would like to change the name of this corporation to **Gruppo Mexx, Inc.** The principle place of business, mailing address and officers of the corporation remain the same. Enclosed, is a copy of the original Profit Corporation Annual Report filed in February 1999, Articles of Amendment to Articles of Incorporation and a check in the amount of \$35.00 for filing fees.

However, we would like to conduct business under the new name (Gruppo Mexx, Inc.) as soon as possible therefore, your prompt attention and consideration on this matter is appreciated. Please provide us with confirmation of this change via fax (305) 663-5400 or phone call (305) 662-5005 if possible. Should you have any questions or need further information, please call our office.

Sincerely yours,



Marc Loven
President

NC
6-11-99
BTS

FILED
99 JUN -6 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Luggage Depot, Inc.
(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article Number 1 - Amended to Gruppo Mexx, Inc.

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TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: 06/01/99.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

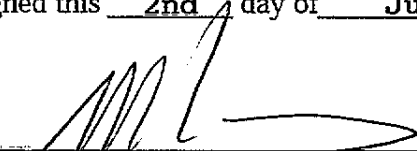
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

- ☒ 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 incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of June, 1999.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Marc T. Loven

Typed or printed name

President

Title