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TRANSMITTAL LETTER

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

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-03/08/99--01144--001
*****43.75 *****43.75

SUBJECT:

ESXX HI FASHION INC

(Proposed corporate emended name- must include suffix)

FILED
99 MAR -8 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of amendment and a check for: \$ 43.75 Filing Fee, & Certificate of status.

FROM : Jose N. Correa
J.C. Accounting & Tax Services

6801 N.W. 77TH AVENUE.
SUITE 310-A
MIAMI, FL 33166

(305) 884-6200
Daytime Telephone number

N/C

VS MAR 10 1999

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

FILED
99 MAR -8 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAPAN SEWING MACHINES U.S.A., 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)*

IT WAS RESOLVED BY THE INCORPORATOR THAT THE CORPORATE NAME AS REGISTERED NOW, "JAPAN SEWING MACHINES U.S.A., INC" SHALL BE AMENDED TO READ:

ESXX HI FASHION INC

THE NAME SHALL BE REGISTERED WITH THE FLORIDA SECRETARY OF STATE.

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: 03 Day of March, 1999

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 03 day of March, 19 99

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)

ABRAHAM POMERANTZ

Typed or printed name

PRESIDENT (INCORPORATOR)

Title